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SECRETARY OF STATE STATE OF CORPORATION

EFFECTIVE DATE 11/2 2010

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NOV - 8 2010

EXAMINER



Mollie M. Garrett Attorney &t Law

474427 East S.R. 200 Fernandina Beach, Florida 32034 P.O. Box 17066 Fernandina Beach, FL 32035

904/491-3700 904/491-3708 fax

molliegarrett@mgarrettlaw.com www.mgarrettlaw.com

November 2, 2010

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporation Filings
PO Box 6327
Tallahassee, Florida 32314

RE: The Club in Yulee, LLC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Organization in the above-referenced company along with my check in the amount of \$125.00 to cover filing costs. Please file the Articles and register this company with the State.

If you have any questions or concerns, please contact me.

Sincerely,

Attorney at Law

enclosures

H0.51

EFFECTIVE DATE 1/2/2010

EFFECTIVE DATE 11 2/2010

ARTICLES OF ORGANIZATION OF THE CLUB IN YULEE, LLC.

ARTICLE I - NAME

The name of the limited liability company is The Club in Yulee, LLC. ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

96030 Lofton Court Yulee, Florida 32097 85224 Shinnecock Hills Drive Fernandina Beach, Florida 32034

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Rae Lane, 85224 Shinnecock Hills Drive Fernandina Beach, Florida 32034

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Rae Lane,

85224 Shinnecock Hills Drive Fernandina Beach, Florida 32034

MGMR

William Comai

85169 Champlain Drive

Fernandina Beach, Florida 32034

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be November 2, 2010.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rae Lane

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Rae Lane.

85224 Shinnecock Hills Drive Fernandina Beach, Florida 32034

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY **THE CLUB IN YULEE, LLC**. SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is **The Club in Yulee**, **LLC**.
- 2. The name and the Florida street address of the registered agent and office are:

Rae Lane

85224 Shinnecock Hills Drive

Fernandina Beach, Florida 32034 (Post office box is NOT acceptable.)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Rae Lane.

85224 Shinnecock Hills Drive Fernandina Beach, FL 32034

Registered Agent