

From: HKG Main Fax

778206

01/31/2011 12:09

#865 P.001/003

Division of Corporations

Page 1 of 1

L11000012823

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000025526 3)))



H110000255263ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HARPER, KYNES, GELLER, GREENLEAF, VOGELBACHER & FRAYMAN, PA
Account Number : 070651000745
Phone : (727)799-4840
Fax Number : (727)797-8206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mlnarayan7@aol.com

FLORIDA LIMITED LIABILITY CO.
Crescent Beach Club One Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
11 JAN 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 31 AM 8:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

FEB - 1 2011

EXAMINER

H11000025526 3

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: Crescent Beach Club One Holdings, LLC

ARTICLE II - ADDRESS

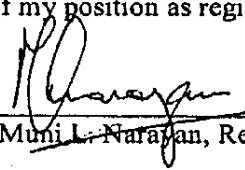
The mailing address and street address of the principal office of the Limited Liability Company is: 2440 Kent Place South, Clearwater, FL 33764

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

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

Muni L. Narayan
2440 Kent Place South
Clearwater, FL 33764

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.


Muni L. Narayan, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S)

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

Title:

Name and Address:

Manager

Muni L. Narayan
2440 Kent Place South
Clearwater, FL 33764

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 31 AM 8:10

H11000025526 3

From: HKG Main Fax

7978206

01/31/2011 12:10

#865 P.003/003

H11000025526 3

Manager

Janaki L. Narayan
2440 Kent Place South
Clearwater, FL 33764


Janaki L. Narayan, Manager 1-31-2011

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.

Janaki L. Narayan
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 31 AM 8:18

H11000025526 3