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# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. WEST BAY, LLC

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B. BOSTIG

#### ARTICLES OF ORGANIZATION

OF

#### WEST BAY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be WEST BAY, LLC ("Company").

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 5747 Rosinweed Lane, Naperville, Illinois 60564 and the mailing address shall be the same.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company's earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in the business of holding property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



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WEST BAY, LLC Page 2

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

#### ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Brian Fanelli Brian Fanelli

Secretary:

whose mailing addresses shall be the same as the principal office of the Company



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IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this May of December 2011.

Elsle Sanchez, Authorized Representative of the

Members

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

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SEUNLESSEE FLORIDA



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# Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. RG GRAYWOOD GOLF HOLDINGS LLC

Certificate of Status	0
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Fage Count	01
Estimated Charge	\$155.00

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**EXAMINER** 

#### ARTICLES OF ORGANIZATION OF RG GRAYWOOD GOLF HOLDINGS LLC

# ARTICLE I - NAME

The name of his limited liability company is RG Graywood Golf Holdings LLC (the 'Company').

#### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 642 Interlachen Avenue, Winter Park, Florida 32789.

#### ART CLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32101, and the name of the initial registered agent of the Company at that address is James G. Fattelmann.

#### ARTICLE IV - MANAGEMENT

The Company is a member-managed limited liability company, and the initial managing member of the Company is Raymond L. Gellein, Jr

James G. Kattelmann, Authorized Representative of

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#### ACCEPTANCE OF REGISTERED AGENT

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 an I accept the obligations of my position as registered agent as provided for in Chapter 608, Florid: Statutes.

James G. Kattelmann