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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**HOLSONBACK
& HARANG, P.A.**

ATTORNEYS AND COUNSELORS AT LAW
400 N. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

WWW.HOLSONBACKLAW.COM

TELEPHONE (813) 229-9119
FACSIMILE (813) 221-8396

December 23, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Shays Beach, LLC

To Whom It May Concern:

Enclosed for filing are the following items pertaining to the limited liability company referenced above:

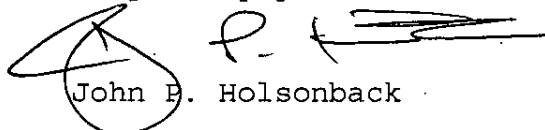
1. The original and one copy of the Articles of Organization and Certificate Designating Registered Agent; and
2. Our check payable to you for the following charges:

Filing Fee	\$100.00
Registered Agent	\$ 25.00
TOTAL:	\$125.00

Please approve and file the original Articles of Organization, and return the copy to our office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



John B. Holsonback

JPH/kk
Enclosures

jph/sumner/ShaysBeach/state.001

ARTICLES OF ORGANIZATION
OF
SHAYS BEACH, LLC

The undersigned, acting as the authorized representative of member of Shays Beach, LLC and pursuant to Section 608.407 of the Florida Limited Liability Company Act, executes the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company (the "Company") is:
Shays Beach, LLC

ARTICLE II. MAILING AND STREET ADDRESS
OF PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is 3807 South Nine Drive, Valrico, FL 33594.

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of the Company's initial registered agent for service of process at that address is John P. Holsonback.

ARTICLE IV. INITIAL MEMBER

The Company shall be a member-manager limited liability company. The initial member shall be Shayla Sumner, whose address is 3807 South Nine Drive, Valrico, FL 33594.

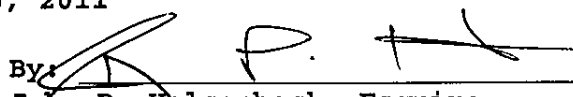
ARTICLE V. COMPANY PURPOSE

The Company shall be authorized to conduct business for any lawful purpose.

ARTICLE VI. EFFECTIVE DATE

The effective date of the existence of the Company is December 23, 2011.

Executed: December 23, 2011

By: 
John P. Holsonback, Esquire
Authorized representative of Shayla Sumner,
sole member of Shays Beach, LLC

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TALLAHASSEE, FLORIDA

SHAYS BEACH, LLC

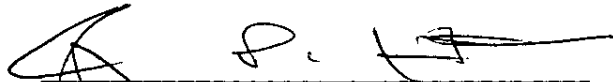
CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted to designate a registered office and registered agent in the State of Florida:

That Shays Beach, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, has named John P. Holsonback as its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for Shays Beach, LLC, 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.

Executed: December 23, 2011



John P. Holsonback, Esquire
As registered agent

JPH/Sumner/ShaysBeach/ArtofOrg.001

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TALLAHASSEE, FLORIDA