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.

(((H12000129496 3)))



H120001294963ABC1

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

Prema:

Account Name : HUNTON & WILLIAMS

Account Number : 120000000236 Phono : (305)810-2542

Fax Number : (305)810-2460

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

Email Address: mapeamertinez@hunton.com

FLORIDA LIMITED LIABILITY CO. SUNSET CLUB HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

5/11/2012

(((u12000129496 3)))

ARTICLES OF ORGANIZATION

OF

SUNSET CLUB HOLDINGS, LLC

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of the company is Sunset Club Holdings, LLC (hereinafter called the "Company").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial mailing address and street address of the principal office of the Company is 1835 E. Hallandale Beach Blvd., Unit 108, Hallandale, Fl 33009.

ARTICLE III - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for companies organized under the Florida Limited Liability Company Act of the State of Florida.

ARTICLE IV - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Company is Eliam Medina. The Florida street address of the initial registered agent of the Company is 1835 E. Hallandale Beach Blvd., Unit 108, Hallandale, Fl 33009.

ARTICLE VI - MANAGEMENT

The Company shall be manager managed in accordance with the terms and conditions of the Company's Operating Agreement, as amended from time to time. The initial managers of the Company shall be Eliam Medina and Daniel Materassi.

ARTICLE VI - INDEMNIFICATION

Section 1. <u>Indemnification</u>. Each person (including here and hereinafter, the fears, executors, administrators, or estate of such person) (a) who is or was a manager of the Company, (b) who is or was an officer, agent or employee of the Company and as to whom the company has agreed to grant such indemnity hereunder, or (c) who is or was serving at the regular of the Company in the position of a director, officer, trustee, partner, agent, or employee of another

(((H12000129496 3)))

Company, partnership, joint venture, trust or other enterprise and as to whom the Company has agreed to grant such indemnity hereunder, shall be indemnified by the Company as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Company to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee or arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing obligation of the Company to indemnify shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Company may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorneys' fees, whether or not the Company would have the legal power to directly indemnify such person against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding may be paid by the Company in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Company as authorized by this Article, and upon satisfaction of other conditions established from time to time by the Members or required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization 11th day of May 2012.

Eliam Medina, Manager

Daniel Materassi, Manager

(((H12000129496 3)))

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That, Sunset Club Holdings, LLC, desiring to organize under the laws of the State of Florida, has named Eliam Medina, located at 1835 E. Hallandale Beach Blvd., Unit 108, Hallandale, Fl 33009, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am lamiliar with, and accept the duties and obligations of a registered agent outlined in Chapter 608, Florida Statutes.

Dated this 11th day of May, 2012.

REGISTERED AGENT:

Elium Medina