

L12000119952

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.

((H12000230365 3)))



H120002303653ABCW

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

RECEIVED
12 SEP 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
NORTH BAY SURF CLUB REAL ESTATE INVESTMENT COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
12 SEP 19 AM 7:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

H12000230365 3

**ARTICLES OF ORGANIZATION
OF
NORTH BAY SURF CLUB REAL ESTATE INVESTMENT COMPANY, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is:

NORTH BAY SURF CLUB REAL ESTATE INVESTMENT COMPANY, LLC

ARTICLE II - Address

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

176 Northeast 43rd Street
Miami, Florida 33137

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 608.422, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The initial Manager of the Company is:

North Bay US Capital Management, LLC
176 Northeast 43rd Street
Miami, Florida 33137

ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami
1500 Miami Center (WGM)
201 S. Biscayne Boulevard
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of September, 2012.



William G. McCullough, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 19 AM 7:24

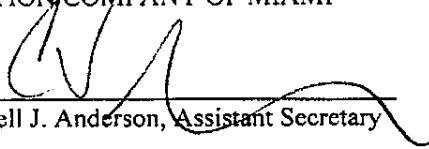
H12000230365 3

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: September 19, 2012

CORPORATION COMPANY OF MIAMI

By: 
Cavell J. Anderson, Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 19 AM 7:24