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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT 26 AM 8:00

J. SAULSBERRY  
EXAMINER

OCT 30 2012

**ROLFE D. DUGGAR**  
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**St. Petersburg, Florida 33713**

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October 24, 2012

Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2012 OCT 26 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SHORELINE ISLAND RESORT, LLC

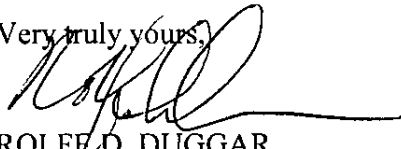
Gentlemen:

With reference to the above-captioned limited liability company, I am enclosing herewith the following:

1. Two originals of the Articles of Organization.
2. My check payable to the Secretary of State in the sum of \$155.00 representing the \$125.00 filing fee and registered agent designation, and \$30.00 for a certified copy.

I would appreciate your approval of the Articles, filing of same, and return of a certified copy of the Articles to this office.

Very truly yours,

  
ROLFE D. DUGGAR

RDD/dlc  
enclosures

ARTICLES OF ORGANIZATION  
FOR  
SHORELINE ISLAND RESORT, LLC

The undersigned, acting as a member, for the purpose of forming SHORELINE ISLAND RESORT, LLC (the "Company"), as a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby executes the following Articles of Organization pursuant to the requirements of Chapter 608, Florida Statutes.

**Article 1.**  
**Name**

The name of the Company is SHORELINE ISLAND RESORT, LLC.

**Article 2.**  
**Mailing Address**

The mailing address of the Company is:

14200 Gulf Boulevard  
Madeira Beach, FL 33708

This address may be changed from time to time as provided in the Operating Agreement.

**Article 3.**  
**Street Address**

The street address of the principal office of the Company is:

14200 Gulf Boulevard  
Madeira Beach, FL 33708

This address may be changed from time to time as provided in the Operating Agreement.

**Article 4.**  
**Registered Agent and Office**

The name and street address of the Company's initial registered agent in the State is:

William R. Marsh  
14200 Gulf Boulevard  
Madeira Beach, FL 33708

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TALLAHASSEE, FLORIDA

**Article 5.**  
**Duration**

The period of duration for the Company is perpetual.

**Article 6.**  
**Capital Contributions**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

**Article 7.**  
**Members**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. The initial members are:

William R. Marsh  
Michael R. Marsh  
Ellan M. Marsh

**Article 8.**  
**Continuation of Business**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

**Article 9.**  
**Management**

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

**Name:**

**Position:**

William R. Marsh  
Michael R. Marsh

Member/Manager  
Member/Manager

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**Article 10.**  
**Indemnification**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at St. Petersburg, Florida, on 25<sup>th</sup> day of October, 2012.

SHORELINE ISLAND RESORT, LLC  
A Florida Limited Liability Company

By: William R Marsh  
WILLIAM R. MARSH  
Member/Manager

**STATEMENT BY 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 of SHORELINE ISLAND RESORT, LLC, a Florida limited liability company, 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.

William R Marsh  
William R. Marsh  
Registered Agent

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