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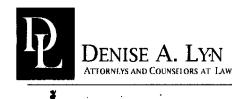
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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

NOV 26 2012



November 17, 2012

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

RE: SEAGRASS RESORT ON THE RIVER, LLC

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Organization for SEAGRASS RESORT ON THE RIVER, LLC. Also enclosed please find a check in the amount of \$125.00.

Please return a copy of the Articles of Organization to my office. Thank you for your attention to this matter.

Sincerely,

Denise A. Dymond Lyn

DADL:sjd Enclosures SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF **SEAGRASS RESORT ON THE RIVER, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be SEAGRASS RESORT ON THE RIVER, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 10410 W. Halls River Rd., Homosassa, FL 34448.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGEN

A. The name and street address of the registered agent in Florida

BASIL E. GREEN 10410 W. Halls River Road Homosassa, FL 34448

B. BASIL E. GREEN, by joining in the execution of these Articles of Organization hereby agrees to serve as Registered Agent for SEAGRASS RESORT ON THE RIVER, LLC, and consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. BASIL E. GREEN further agrees to comply with the provisions of all statutes

DENISE A. LYN ATTORNEYS AND COUNSELORS AT LAW 307 N. Apopka Ave.

307 N. Apopka Ave. Inverness, Florida 34450 (352) 726-9400 dlyn@tampabay.rr.com relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be addited to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all members. 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on 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 unanimous vote of all the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members 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 and addresses of the members of the company are:

BASIL E. GREEN, MGRM

10410 W. Halls River Rd. Homosassa, FL 34448

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these

Articles of Organization on the 30 ^t day of October, 2012.
BASIL E. GREEN
SWORN TO and SUBSCRIBED before me on this 30 ⁴⁻ day of October, 2012 by BASIL E. GREEN who is personally known to me or who produced as identification.
Notary Public State of Florida Denise A Dymond Lyn My Commission EE015371 Expires 08/15/2014 Notary Public Notary Public

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT OT THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SEAGRASS RESORT ON THE RIVER, LLC

2. The name and address of the registered agent and office is:

BASIL E. GREEN 10410 W. Halls River Road Homosassa, FL 34448

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 and accept the obligations of my position as registered agent.

BASIL E. GREEN Registered Agent

Dated: October 30, 2012.