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JAN 1 4 2013 J. BRYAN LAW OFFICES

# WARCHOL, MERCHANT & ROLLINGS, LLP

#### A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL WILLIAM C. MERCHANT Certified Circuit Court Mediator Court Appointed Arbitrator HARVEY ROLLINGS Certified Circuit Court Mediator MARK HOROWITZ, P.A. CHARLES C. JONES, II, P.A. KATHARYN OWEN

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 OR POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910

> (239) 542-0700 FAX (239) 542-8627 www.WMRLawoffice.com

VIA FEDERAL EXPRESS

SENDER'S E-MAIL: Rollings@WMRLAWOFFICE.COM

January 9, 2013

Corporate Records Bureau Division of Corporations Department of State 2661 Executive Center Circle West Tallahassee, FL 32301

Attn: Corporate Division

RE: Oceanside Getaway, LLC

Our File No. 33001

Dear Madam/Sir:

Enclosed herewith are the original and one (1) copy of the Articles of Organization of the above-referenced Limited Liability Corporation, together with a check in the amount of \$160.00, said check allocated as follows:

\$100.00	Filing Fee
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy
\$ 5.00	Certificate of Status

Please return a certified copy of the Articles of Incorporation to this office. Thank you for your cooperation in this matter.

Yours truly,

Harvey Rollings

HR/dp Enclosures

#### ARTICLES OF ORGANIZATION

OF

#### OCEANSIDE GETAWAY, LLC

# ARTICLE I – NAME

The name of the Limited Liability Company shall be **OCEANSIDE GETAWAY**, **LLC** (the "Company").

# ARTICLE II - MAILING ADDRES AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is: 24101 Treasure Island Boulevard, Punta Gorda, FL 33955.

#### ARTICLE II - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent of the Company is: **HARVEY ROLLINGS**, 24101 Treasure Island Boulevard, Punta Gorda, FL 33955.

#### <u>ARTICLE IV – PURPOSE</u>

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a Limited Liability Company.

#### ARTICLE V- MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a Member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those Certificates.

### ARTICLE VI – MANAGEMENT OF THE COMPANY

The company shall be managed by not less than one (1) Manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

#### HARVEY ROLLINGS

24101 Treasure Island Boulevard Punta Gorda, FL 33955.



## **ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, have executed these Articles of Organization, this \_\_\_\_\_\_ day of January, 2013.

IARVEY ROLLINGS

FILED WILLIAM IN PHILITATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, 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: **OCEANSIDE GETAWAY, LLC**.
  - 2. The name and address of the Registered Agent and Office is:

#### HARVEY ROLLINGS

24101 Treasure Island Boulevard Punta Gorda, FL 33955.

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.

HARVEY ROLLINGS, Registered Agent

2013 JAN II PM I: II
SECRETARY OF STATE