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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 13 2015

**WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
2897 SE Ocean Blvd
Stuart, FL. 34996**

772-283-2411

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February 3, 2014

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: CALIBAN YACHT CLUB , LLC

Dear Sir:

Enclosed please find the original and one copy of the revised Articles of Organization for the above referenced Limited Liability Company

I had enclosed the amount of \$125.00 to the Secretary of State for the filing fees of the enclosed Limited Liability Company with the original filing.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "JoAndra L. Lynn", with a stylized flourish at the end.

JoAndra L. Lynn
Assistant to Dale Anderson

**ARTICLES OF ORGANIZATION FOR
CALIBAN YACHT CLUB, LLC
ARTICLE I – NAME:**

The name of the Limited Liability Company is: **CALIBAN YACHT CLUB, LLC.**

ARTICLE II – Address:

The mailing address and the street address of the principal office of the Limited Liability Company is: 84 SW LINDEN ST., Stuart, Fl. 34997

ARTICLE III - Duration:

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one or more manager and the name(s) and address(es) of the managing member(s) are:

Raymond Michael Lankheim, 84 SW Linden Street, Stuart, FL. 34997

And the limited liability company is a member-managed company.

ARTICLE V – Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: determined by the unanimous vote of the managing members.

ARTICLE VI – Members Rights to Continue Business:

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The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be: in absolute discretion of the remaining member(s).

ARTICLE VII - Nature of Business

The business purpose of this Limited Liability Company is management of real estate activities and for any other lawful purpose.



Signature of member or authorized representative of a member.

Raymond Michael Lankheim.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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: CALIBAN YACHT CLUB , LLC, 2640 NE 16th Street, Pompano Beach, Fl. 33062
2. The name and address of the registered agent and office is:

William D. Anderson, Jr., 2897 SE Ocean Blvd., Stuart, Fl. 34996

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.


(SIGNATURE)

2/3/15
(DATE)

Filing Fee: \$25.00 for Designation of Registered Agent

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