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**Email Address:** DHall@sancapbank.com

**FLORIDA LIMITED LIABILITY CO.**

**Bay Beach Golf Holdings, LLC**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION  
OF  
BAY BEACH GOLF HOLDINGS, LLC

ARTICLE I-NAME

The name of the limited liability company shall be BAY BEACH GOLF HOLDINGS, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

2475 Library Way  
Sanibel, FL 33957

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
David C. Hall	2475 Library Way Sanibel, FL 33957

ARTICLE V-PURPOSE

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 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 are the name and address of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

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<u>Name</u>	<u>Address</u>
Craig Albert	2475 Library Way Sanibel, FL 33957
David C. Hall	2475 Library Way Sanibel, FL 33957
Brian Terrell	2475 Library Way Sanibel, FL 33957


The following persons are the initial Officers of the Company, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

President:	Craig Albert
Vice President:	Brian Terrell
Secretary/Treasurer:	David C. Hall

#### ARTICLE VII-OPERATING AGREEMENT

The Member 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.

The undersigned, being an authorized representative of the Member of the Company, has executed these Articles of Organization this 4th day of August, 2015.



David C. Hall  
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: BAY BEACH GOLF HOLDINGS, LLC.
2. The name and address of the registered agent and office are:

David C. Hall  
2475 Library Way  
Sanibel, FL 33957

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, as provided for in Chapter 605, Florida Statutes.

  
\_\_\_\_\_  
David C. Hall  
Registered Agent

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