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FLORIDA LIMITED LIABILITY CO.
Henderson Beach Resort Hotel 2, LLC

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**ARTICLES OF ORGANIZATION
OF
HENDERSON BEACH RESORT HOTEL 2, LLC**

The undersigned, William O. Hagerman, a natural person competent to contract and an authorized representative of a member of Henderson Beach Resort Hotel 2, LLC, hereby presents these Articles of Organization as the Articles of Organization of Henderson Beach Resort Hotel 2, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is Henderson Beach Resort Hotel 2, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company's initial principal office is 2701 Scenic Hwy 98, Unit 5, Destin, Florida 32541.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 4100 Legendary Drive, Suite 200, Destin, Florida 32541 and the name of the registered agent at that address is Farrar J. Barker.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement of the Company. The name and address of the initial manager of the Company is as follows:

Active Coastal Management, LLC
2701 Scenic Hwy 98, Unit 5
Destin, Florida 32541

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The undersigned authorized representative of a member of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:


WILLIAM O. HAGERMAN

Date: SEPT 14, 2015

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Henderson Beach Resort Hotel 2, LLC. I am familiar with and accept the duties and obligations of such designation.


FARRAR J. BARKER

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