

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000101417
FILED 8:00 AM
May 24, 2016
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BERKELEY BEACH CLUB, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

109 8TH AVENUE
ST PETE BEACH, FL. US 33706

The mailing address of the Limited Liability Company is:

442 WEST KENNEDY BOULEVARD
SUITE 100-110
TAMPA, FL. US 33606

Article III

The name and Florida street address of the registered agent is:

RUSSELL T ALBA ESQUIRE
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL. 33602

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.

Registered Agent Signature: RUSSELL T. ALBA, ESQUIRE

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MARYANN FERENC
442 WEST KENNEDY BLVD SUITE 100-110
TAMPA, FL. 33606 US

Title: MGR
GREGORY MINDER
442 WEST KENNEDY BLVD SUITE 100-110
TAMPA, FL. 33606 US

Title: MGR
STEPHEN SMITH
442 WEST KENNEDY BLVD SUITE 100-110
TAMPA, FL. 33606 US

Title: MGR
RUSSELL T ALBA
442 WEST KENNEDY BLVD SUITE 100-110
TAMPA, FL. 33606 US

Article V

The effective date for this Limited Liability Company shall be:

05/25/2016

Signature of member or an authorized representative

Electronic Signature: RUSSELL T. ALBA, ESQUIRE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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