

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

L16000198537
FILED 8:00 AM
October 27, 2016
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:
OCEAN SPIRIT RESORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6000 N OCEAN BLVD STE 2D
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the Limited Liability Company is:
6000 N OCEAN BLVD STE 2D
LAUDERDALE BY THE SEA, FL. 33308

Article III

The name and Florida street address of the registered agent is:
MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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: MICHAEL J MCGOEY

Article IV

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

Title: MGRM
JOHN KEVIN SPARKS
6000 N OCEAN BLVD STE 2D
LAUDERDALE BY THE SEA, FL. 33308

Title: MGRM
JAMES BOOTH
6000 N OCEAN BLVD STE 2D
LAUDERDALE BY THE SEA, FL. 33308

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Signature of member or an authorized representative

Electronic Signature: J KEVIN SPARKS

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.