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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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October 11, 2017

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Burnt Store Marina Realty Group, LLC

Dear Sir or Madam:

With regard to the above matter, please find enclosed original and one copy of Articles of Organization which I would appreciate your filing. I also enclose check in the amount of \$125.00 to the filing and registered agent fee.

Please return a filed copy.

Thank you for your assistance in this matter.

Very truly yours,



ROBERT C. ADAMSKI
RCA:djb
Enc.

Burnt Store Marina Realty Group, LLC

ARTICLES OF ORGANIZATION

17 OCT 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned certifies that the person or persons named herein have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida statutes Chapter 605, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Articles of Organization and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

The name of this Limited Liability Company is **Burnt Store Marina Realty Group, LLC.**

ARTICLE II FORMATION

This Company is formed upon filing of these Articles of Organization with the Florida Department of State.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The mailing address and the street address of the principal office of this Company is **3190 Matecumbe Key Road, Suite C, Punta Gorda, Florida 33955**, and the Company shall have the power and authority to relocate the principal office within the State of Florida and to establish branch offices at any other place or places as the members may designate.

ARTICLE IV DURATION

This limited liability company shall have perpetual existence until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE V MEMBERS AND MANAGEMENT

The members of the company are:

Ronald W. Graves and Elizabeth E. Graves, husband and wife, holding their interest as tenants by the entirety, and whose address is 6030 Key Largo Circle, Punta Gorda, Florida 33955-4684.

This limited liability company shall be a member-managed company. The member-manager is **Ronald W. Graves, whose address is 6030 Key Largo Circle, Punta Gorda, Florida 33955-4684.**

ARTICLE VI
ADMISSION OF MEMBERS

Members shall have the right to admit new members only by unanimous consent of the existing members. Contributions required of new members shall be determined as of the time of admission to the limited company.

A member's interest in the liability company may not be assigned, sold or otherwise transferred except under the terms of the Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII
BUSINESS CONTINUITY

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII
PROFITS AND LOSSES

The sharing of profits and losses shall be in the manner provided by law and according to duly adopted Operating Agreement of the Company and Florida law.

ARTICLE IX
POWERS OF THE COMPANY

This Company shall have all powers allowed under Florida statutes, Chapter 605, and otherwise allowed by the laws of the State of Florida and the United States of America

This Company if further authorized to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, goals, and interests of the Company.

ARTICLE X
EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of a manager elected by the members holding at least a majority in interest of the limited liability company. These articles of organization may be amended only with the written consent of the members holding at least a majority in interest of the limited liability company.

These Articles of Organization may be amended only in writing. No oral amendments shall be valid and shall be void. Amendments to the Articles of Organization may be made by a majority of the Members holding an interest in the Company may not dilute the interest of any Member without his or her written consent to the specific terms of the transaction.

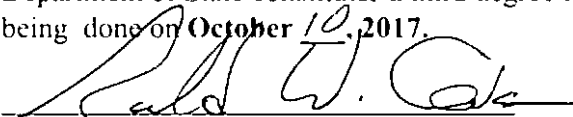
ARTICLE XI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the company's initial registered agent at that address is **Ronald W. Graves.**

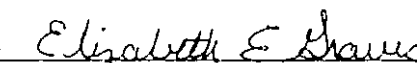
The address of the initial registered office of the limited liability company is **3190 Matecumbe Key Road, Suite C, Punta Gorda, Florida 33955**

EXECUTION OF ARTICLES

The undersigned, being the Members of this Limited Liability Company, for the purpose of formation of the Company in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any 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., all being done on October 10, 2017.



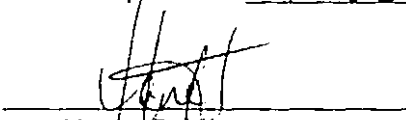
Ronald W. Graves



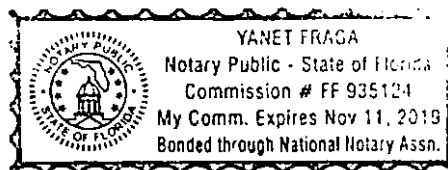
Elizabeth E. Graves

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on October 10, 2017, by **Ronald W. Graves and Elizabeth E. Graves**, who are personally known to me or who have produced FL DL as identification and who did (did not) take an oath.



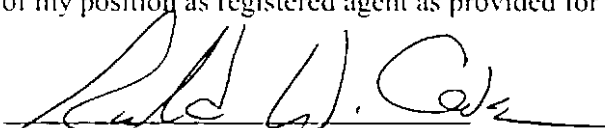
Notary Public



NOTARY PUBLIC
STATE OF FLORIDA
OCT 16 AM 11:06

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

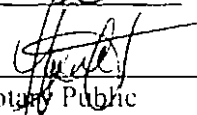
THE UNDERSIGNED, pursuant to Florida Statutes, having been named to act as Registered Agent of the limited liability company known as **Burnt Store Marina Realty Group, LLC** to accept service of process at **3190 Matecumbe Key Road, Suite C, Punta Gorda, Florida 33955** does hereby accept the appointment as Registered Agent of said Company, and states that he is familiar with the obligations of the position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. 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, F.S. 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, F.S.

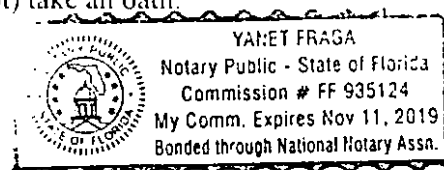


Ronald W. Graves

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me on **October 10, 2017** by **Ronald W. Graves**, who is personally known to me or who has produced FL DL as identification and who did (did not) take an oath.


Notary Public



C:\LO Corp\LLC - Articles and Operating Agreement- Burnt Store Marina Realty Group LLC 10-17 C.wpd

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SECRETARY OF STATE
TALLAHASSEE FLORIDA