Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000073716 3)))



H180000737183ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (688)491-1120 Fax Number : (954)343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Cretherine - Franklin Wagresorls. Com

FLORIDA LIMITED LIABILITY CO. DAYTONA BEACH SHORES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

1 HAR -6 F

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 07 MIR

ARTICLE I - Name:

The name of the Limited Liability Company is Daytona Beach Shores, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5601 Windover Drive, Orlando, Florida 32819.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder LLP, 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

ARTICLE V - Management:

The Limited Liability Company is to be managed by the managers and the name and address of the initial managers who are to serve as managers are:

James L. Gissy 5601 Windover Drive Orlando, Florida 32819 David Siegel 5601 Windover Drive Orlando, Florida 32819

The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Fax Server

Whereof, the undersigned has executed these Articles the 6th day of March, 2018.

Ellen Gilmore, Esq.

Authorized Representative of Member

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:

Daytona Beach Shores, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder LLP (the "Firm") 200 East Broward Blvd., Suite 1800 Fort Lauderdale, Florida 33301

Ellen Gilmore, Esq. For the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore, Esq. Por the Firm (Signature) (Date)