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# FLORIDA LIMITED LIABILITY CO. BOATHOUSE/CORAL LAGOON OPERATIONS, LLC

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#### ARTICLES OF ORGANIZATION

**OF** 

# BOATHOUSE/CORAL LAGOON OPERATIONS, LLC

# ARTICLE I - Name:

The name of the Limited Liability Company is BOATHOUSE/CORAL LAGOON OPERATIONS, 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 12399 Overseas Highway, Marathon, FL 33052.

# **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is L. Michelle Koby, 800 Duck Key Drive, Duck Key, FL 33050.

# **ARTICLE V - Management:**

The Limited Liability Company is to be manager-managed. The name and address of the initial Manager who shall serve as Manager of the Limited Liability Company, until his successor is named and qualified or his resignation is:

David Hughes, 12399 Overseas Highway, Marathon, FL 33052.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these articles this  $2^{f''}$  day of December, 2018.

David Hughes, Initial Manager

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0201, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

# BOATHOUSE/CORAL LAGOON OPERATIONS, LLC

- 2. The name and address of the registered agent and office is:
  - L. Michelle Koby 800 Duck Key Drive, Duck Key, FL 33050

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.

L. Michelle Koby

December 7.

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