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#### COVER LETTER

	New Filing Section Division of Corporations		
SUBJEC	CANYON SPRINGS RESORT	INVESTMENTS, LLC	
3030170	<del></del> -	Limited Liability Company	
The enclo	osed Articles of Organization and fee(s	are submitted for filing.	
Please ret	urn all correspondence concerning this	s matter to the following:	
	STACY SMALL		
		Name of Person	
	SMITH THOMPSON SHHAW, ET	î AL.	
		Firm/Company	
	3520 THOMASVILLE ROAD, 4TH FLOOR		
	Address		
	TALLAHASSEE, FL 32309		
		City/State and Zip Code	
	E-mail address: (to be u	sed for future annual report notification)	
For further	information concerning this matter, plo	ease call:	
	STACY SMALL	850 893-4105	
	Name of Person	Area Code Daytime Telephone Number	
Enclosed i	s a check for the following amount:		
\$125.00 F	Tiling Fee S130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed)  S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address	Street Address	
	New Filing Section Division of Corporations	New Filing Section Division of Corporations	
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF

"T:



The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

#### 1. NAME.

The name of the Limited Liability Company is CANYON SPRINGS RESORT INVESTMENTS, LLC (hereinafter referred to as the "Company").

### 2. PERIOD OF DURATION.

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

#### 3. PURPOSE.

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

## 4. MAILING ADDRESS OF BUSINESS.

The mailing address of the business in Florida for the Company is **3161 Club Drive**, **Miramar Beach, Florida 32550**. Such address may be changed from time to time as provided in the Operating Agreement.

# 5. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business is s 3161 Club Drive, Miramar Beach, Florida 32550. Such address may be changed from time to time as provided in the Operating Agreement.

### 6. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is: Benny Chastain, 3161 Club Drive, Miramar Beach, Florida 32550.

#### 7. MANAGEMENT.

The name and address of the person authorized to manage and control the Limited Liability Company are as follows:

Benny Chastain 3161 Club Drive Miramar Beach, Florida 32550

**EXECUTED** at Miramar Beach, Walton County, Florida this <u>A</u> day of January, 2019.

BENNY CHASTAIN

\_\_\_\_\_

Page 2 of 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 605 Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, 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 CANYON SPRINGS RESORT INVESTMENTS, LLC.
- 2. The name of the registered agent and office is: Benny Chastain, 3161 Club Drive, Miramar Beach, Florida 32550.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

**BENNY CHASTAIN**