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June 28, 1998

Division of Corporation Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Wine Golf, L.C.

To Whom It May Concern:

Enclosed please find the original Articles of Organization for the above-referenced limited liability company, a copy to be certified and a check in the amount of \$337.50 for Filing Fees, cost of Certified Copy and Registered Agent Designation. Please file with the appropriate department for the above referenced limited liability company and forward the certified copy back to the above address in the enclosed self addressed stamped envelope. If you are in need of further information feel free to contact me at the above address. Thank you for your assistance.

Very Truly Yours

Davage J. Runnels, III

Enclosures: (3)

SECRETARY OF STATE IVISION OF CORPORATION

Name
Availability

Document
Examiner

Updater

Updater
Verifyer

Acknowledgement

W. P. Verifyer

1-86



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

July 10, 1998

DAVAGE J. RUNNELS, III HALL & RUNNELS, P.A. 36468 EMERALD COAST PARKWAY, STE 2201 DESTIN, FL 32541

SUBJECT: WINE GOLF, L.C. Ref. Number: W98000015734

We have received your document for WINE GOLF, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 998A00037050

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ARTICLES OF ORGANIZATION

OF

WINE GOLF, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

ARTICLE I - NAME:

The name of this limited liability company is Wine Golf, L.C. (the "Company").

ARTICLE II - PERIOD OF DURATION:

The period of duration of the Company shall be from the date of filing these Articles with the Department of State until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSE:

The purpose for which the Company is organized is to engage in any and all 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.

ARTICLE IV - ADDRESS OF INITIAL PRINCIPAL OFFICE OF COMPANY:

The mailing address and street address of the initial principal office in Florida for the Company is 100 Seascape Drive, Destin, Florida 32541.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE;

The initial registered agent of the Company shall be Davage J. Runnels, III. The Street address of the initial registered agent is 36468 Emerald Coast Parkway, Suite 2201, Destin, Florida 32541.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI - INITIAL CAPITAL CONTRIBUTIONS:

The total amount of cash and a description of the agreed value of property other than cash initially contributed to the Company is \$200 in cash and no other property is being contributed to the Company at this time.

ARTICLE VII - ADDITIONAL CONTRIBUTIONS:

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the Members of the Company.

ARTICLE VIII - ADDITIONAL MEMBERS:

Additional members to the Company may be admitted, but only pursuant to the Company's Regulations.

ARTICLE IX - CONTINUITY OF BUSINESS:

If a member of the company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Regulations.

ARTICLE X - MANAGEMENT:

The Company is to be managed by an operating manager or managers. The name and address of the initial operating managers who are to serve as the operating managers until the first Annual Meeting of Members or until each party's successor is duly elected and qualified are:

Michael D. Wine 100 Seascape Drive Destin, Florida 32541 Randall McCracken 84 Dalton Drive Seagrove Beach, Florida 32459

DIVISION OF CORPORATIONS

ARTICLE XI - INDIVIDUALS FORMING COMPANY

The names and addresses of the Members forming this Company are Michael D. Wine, 100 Seascape Drive, Destin, Florida 32541 and Randall McCracken, 84 Dalton Drive, Seagrove Beach, Florida 32459.

ARTICLE XII - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles on the 19th day of June, 1998 as the authorized representative for the Members of the Company identified above.

By:

STATE OF FLORIDA

COUNTY OF OKALOOSA

, 19<u>98</u>, before me personally appeared Michael D. Wine and On this 19th day of June Randall McCracken the Members of the Company, a Florida Limited Liability Company to be formed, to me personally known to be the person who executed the foregoing, and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State

aforesaid.

Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE REFERENCED 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: Wine Golf, L.C.
- 2. The name and address of the registered agent and office is:

Davage J. Runnels, III
36468 Emerald Coast Parkway, Suite 2201
Destin, Florida 32541

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.

DATED July 17, 1998 by:

Davage J. Runnels, III

AFFIDAVIT OF MEMBERSHIP AND

CONTRIBUTIONS OF WINE GOLF, L.C.

(the "C	Company")	
The undersigned, being the authorized representative of the Members of the Company, deposes and says:		
1) The Company has at least two Members;		
2) The total amount of cash contributed by the	Members to the Company is \$200.00;	
3) If any, the agreed value of property other tha	an cash contributed by Members to the Comp	pany is \$0; and
a description of the property is attached hereto and ma	de a part hereto.	
4) The total amount of other cash or property ant	icipated to be contributed by the Members to	o the Company
is \$0.		
5) The Company may establish a budget to be fi	unded by dues from members as set forth in t	the Company's
Regulations.		
Executed this 19th day of June, 1998.		
Michael D. Wine	ن ب د د د د د د د د د د د د د د د د د د	SION OF O
Michael D. Wine Michael D. Wine Michael D. Wine Michael D. Wine		ED STATOR POR 3:
Randall McCracken		S ONS
(In accordance with section 608.408(3). Florida Statue under the penalties of perjury that the facts stated herei		an affirmation

STATE OF FLORIDA COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED BEFORE me this 19th day of June, 1998 by Michael D. Wine and Randall McCracken, who are personally known to me or who produced _ identification.

Notary Public

My commission expires:

