L9800000 2949



ACCOUNT	NO.	:	072100000032
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REFERENCE: 048318 7115148

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 1, 1998

ORDER TIME : 2:07 PM

ORDER NO. : 048318-005

CUSTOMER NO: 7115148

130 East Central Avenue

Lake Wales, FL 33853

DOMESTIC FILING

NAME: GULF FRONT BEACH, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

Name Availability Document Examiner Updater U-caver Verifyer Acknowledgeme

W. P. Verifyer

****337.50 ****337.50

Peterson & Myers, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON KRISTEN M. BUZZANCA J. DAVIS CONNOR DENNIS G. CORRICK ROY A. CRAIG, JR JACOB C. DYKXHOORN. JOSEPH ANTHONY GEARY JONN D. HOPPE DENNIS P JOHNSON KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III PETER J. MUNSON CORNEAL B. MYERS CORNELIUS B. MYERS, III E. BLAKE PAUL ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH

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130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33883 (941) 676-7611 (941) 683-8942 FAX 676-0643 F.O. BOX 24628 LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET LAKELAND, FLORIDA 33801 (941) 683-6511 (941) 676-6934 FAX 682-8031 P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 57* STREET, NW, SUITE 300 WINTER HAVEN, FLORIDA 33881 (941) 294-3360 FAX 299-5498

PLEASE REPLY TO:

Lake Wales November 18, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Gulf Front Beach, L.C.

500002692555--7 -11/20/98--01032--009 ****337.50 *****337.50

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Organization for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$337.50, representing payment of the following fees: file Articles of Organization - \$250.00; \$35.00 registered agent fee; and certified copy fee - \$52.50.

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

aut Dythor

Jacob C. Dykxhoorn

JCD/bb enclosures

ARTICLES OF ORGANIZATION

OF

GULF FRONT BEACH, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of this limited liability company is Gulf Front Beach, L.C. ("company").

ARTICLE II -- ADDRESS

The mailing address and the street address of the principal office of the company shall initially be 775 South Hakee Avenue, Lake Alfred, Florida 33850.

ARTICLE III - DURATION

The company's existence shall begin November 27, 1998. The company shall exist until December 31, 2027, which shall not be more than thirty (30) years from the date these articles are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the regulations of the company, or by applicable law.

ARTICLE IV -- PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name of the company's initial registered agent and the street address of the initial registered office in the State of Florida is H. Lynn Hazlett, 775 South Hakee Avenue, Lake Alfred, Florida 33850.

Page 1 of 5

VISION OF CURFORATIONS

18 NOV 20 PH 3: 34

ARTICLE VI -- ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except with the written consent of a majority in interest of the members of the company and only on such terms and conditions as shall be determined by such members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member, unless a majority in interest of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

ARTICLE VII -- MEMBERS RIGHTS TO CONTINUE BUSINESS

The company shall be dissolved on the death, retirement, resignation, expulsion, insanity, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority in interest of the remaining members, provided there are at least two remaining members.

ARTICLE VIII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. Except as authorized by the manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company. The name and address of the company's initial manager, who shall serve as the manager of the company until the first annual meeting of members or until a successor is elected and qualified, is:

H. Lynn Hazlett 775 South Ilakee Avenue Lake Alfred, Fl. 33850

ARTICLE IX -- REGULATIONS

The power to adopt, alter, amend, or repeal the regulations for the company shall be vested in the members of the company. The regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Regulations adopted by the members may be repealed or altered and new regulations may be adopted by the members, in accordance with the provisions of the regulations or the Florida Limited Liability Company Act, or any successor thereto.

ARTICLE X -- AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member of the company, has made and subscribed these articles of organization, on this 18th day of November, 1998.

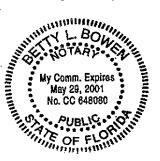
H. LYNN HAZLETT

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18 th day of November, 1998, by H. LYNN HAZLETT, who \boxtimes is personally known to me or \square has produced a driver's license as identification.

(SEAL)



Notary Public

Name of Notary: Betty L. Bowen

Commission Expires: 5/29/2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of GULF FRONT BEACH, L.C., as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Dated: November 18 , 1998

Page 4 of 5

AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF POLK

On this day before me, the undersigned notary public, duly authorized in the State and County named above to administer oaths, personally appeared H. LYNN HAZLETT, as a member, or authorized representative of a member, of GULF FRONT BEACH, L.C., who, being by me first duly sworn, deposes and says upon oath as follows:

1,				
1,	The above-named limited liability company has at least two members	rs.		
2.	The total amount of cash contributed by the members is:	\$	0.00	
3.	If any, the agreed value of property other than cash contributed by members is:			
	A description of the property is attached hereto and made a part hereof. Not Applicable	\$	0.00	
4.	The total amount of cash or other property anticipated to be contributed by the members is:	\$	30,000.00	
5.	5. The total amount of 2, 3, and 4 is:		\$30,000.00	
Dated	l: November18, 1998. H. LYNN HAZLETT	<u>lo</u>		

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