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DIVISION OF CORPORATIONS

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Costa Brava San Antonio LLC

File and

☐ Walk In

☐ Pick Up Time

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☐ Photocopy

NEED TODAY

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

Acknowledgement

W. P. Vetter

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <u>LLC</u>

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
99 MAR 24 PM 12:24
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

**ARTICLES OF ORGANIZATION OF
COSTA BRAVA SAN ANTONIO, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes acknowledges and files the following Articles of Organization.

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**ARTICLE I
NAME**

The name of the Limited Liability Company is Costa Brava San Antonio, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 205 Tanner Street, Carrollton, Georgia 30117.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

**ARTICLE V
ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its 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 approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

ARTICLE VI TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless a majority of the voting interest of the remaining members shall have voted to continue the business and further provided that the company shall at all times have no less than one member.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member are:

<u>Name</u>	<u>Address</u>
Dorchester Development Corporation, a Georgia corporation	205 Tanner Street Carrollton, Georgia 30117

ARTICLE VIII AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

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IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Carrollton, Carroll County, Georgia for the foregoing uses and purposes this 22nd day of March, 1999.

DORCHESTER DEVELOPMENT
CORPORATION, a Georgia corporation,
its Managing Member

By: Jan Roush
Jan E. Roush, President

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **Costa Brava San Antonio, LLC**, a Florida 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.

Patricia K. Green
Patricia K. Green, Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF

COSTA BRAVA SAN ANTONIO, LLC

STATE OF GEORGIA)
COUNTY OF Carroll) SS:

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BEFORE ME, the undersigned authority, personally appeared Jan E. Roush, as President of Dorchester Development Corporation, a Georgia corporation, the Managing Member of Costa Brava San Antonio, LLC, a Florida limited liability company, who states as follows:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$1,000.00
3. If any, the agreed value of property other than cash contributed by the member is \$ -0-
A description of the property is attached hereto and made a part hereof.
4. The total amount of cash and property contributed and anticipated to be contributed by the member is \$1,000.00

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

DORCHESTER DEVELOPMENT CORPORATION,
a Georgia corporation, its Managing Member

By: Jan Roush
Jan E. Roush, President

The foregoing instrument was acknowledged before me this 22 day of March, 1999, by Jan E. Roush, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

Print or Stamp Name: Georgia
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

