

L99000005684



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 369767 118436A

AUTHORIZATION :

COST LIMIT : \$ ~~346.25~~ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:52

ORDER DATE : September 9, 1999

ORDER TIME : 3:54 PM

ORDER NO. : 369767-005

CUSTOMER NO: 118436A

CUSTOMER: Ms. Deborah Chambers
MICHAEL L. PETERSON, ESQ.
MICHAEL L. PETERSON, ESQ.
218 Apollo Beach Boulevard

Apollo Beach, FL 33572

900002983219--4

-09/10/99-01003-014

***346.25 ***298.75

346.25

DOMESTIC FILING

NAME: APOLLO AMENITIES, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
Verifier	

RECEIVED
99 SEP -9 4:30
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
APOLLO AMENITIES, L.C.

a Florida Limited Liability Company

ARTICLE I ==
Name

The name of the Limited Liability Company is "APOLLO AMENITIES, L.C."

ARTICLE II ==
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 400 Frandorson Circle, Suite 204, Apollo Beach, Florida 33572.

ARTICLE III ==
Duration

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

ARTICLE IV ==
Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

John W. Holdsworth
400 Frandorson Circle, Suite 204
Apollo Beach, Florida 33572

ARTICLE V
Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be only upon unanimous consent of the then existing member, their successors or assigns.

ARTICLE VI ==
Members Right to Continue Business

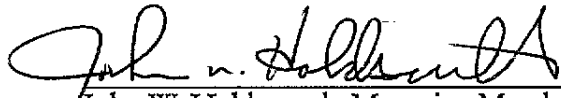
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be absolute unless denied by a vote of the majority of remaining members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:52

ARTICLE VII
Affidavit of Membership and Contributions

The undersigned member or authorized member of John W. Holdsworth certifies:

1. The above name limited liability company has at least one member; and
2. The total amount of cash contributed by the members is \$0.00; and
3. If any, the agreed estimated value of property other than cash contributed by members is \$20,000.00 for the Pool Property (see attached Exhibit A) and \$30,000.00 for the Pier Property (see attached Exhibit B); and
4. The total amount of cash and property contributed and anticipated to be contributed by members is undeterminable, but anticipated not to exceed \$1,000,000.00.



John W. Holdsworth, Managing Member

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

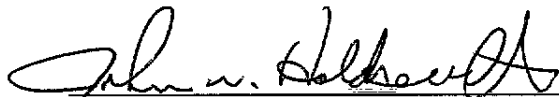
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is "APOLLO AMENITIES, L.C."
2. The name and the Florida street address of the registered agent are:

John W. Holdsworth
400 Frandorson Circle, Suite 204
Apollo Beach, Florida 33572

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.



John W. Holdsworth, Registered Agent

DESCRIPTION: POOL PARCEL — EXHIBIT "A"

A parcel of land lying westerly of Fractional Section 16, Township 31 South, Range 19 East, Hillsborough County, Florida, explicitly described as follows:

Commence at the Northeast corner of said Section 16; thence on the north boundary and the westerly extension thereof N88°56'28"W, a distance of 5,900.00 feet to a point on the northerly extension of the Hillsborough County Bulkhead Line as recorded in Plat Book 35, Page 16 of the Public Records of Hillsborough County, Florida; thence on said northerly extension and on said Bulkhead Line S34°59'22"W, a distance of 2288.40 feet; thence continue on said Bulkhead Line S45°37'51"W, a distance of 1275.73 feet to the POINT OF BEGINNING; thence departing said Bulkhead Line S44°22'09"E, a distance of 133.00 feet; thence S45°37'51"W, a distance of 36.00 feet; thence N44°22'09"W, a distance of 133.00 feet to the aforesaid Bulkhead Line; thence on said Bulkhead Line N45°37'51"E, a distance of 36.00 feet to the POINT OF BEGINNING.

Containing 0.110 acres, more or less.

DESCRIPTION: PIER PARCEL — EXHIBIT "B"

A parcel of submerged land lying westerly of Fractional Section 16, Township 31 South, Range 19 East, Hillsborough County, Florida, explicitly described as follows:

Commence at the Northeast corner of said Section 16; thence on the north boundary and the westerly extension thereof N88°56'28"W, a distance of 5,900.00 feet to a point on the northerly extension of the Hillsborough County Bulkhead Line as recorded in Plat Book 35, Page 16 of the Public Records of Hillsborough County, Florida; thence on said northerly extension and on said Bulkhead Line S34°59'22"W, a distance of 2288.40 feet; thence continue on said Bulkhead Line S45°37'51"W, a distance of 1334.13 feet to the POINT OF BEGINNING; thence departing said Bulkhead Line N44°09'34"W, a distance of 318.03 feet; thence N47°35'46"E, a distance of 23.95 feet; thence N42°24'14"W, a distance of 16.00 feet; thence S47°35'46"W, a distance of 59.73 feet; thence S42°24'14"E, a distance of 16.00 feet; thence N47°35'46"E, a distance of 25.78 feet; thence S44°09'34"E, a distance of 318.37 feet; thence N45°37'51"E, a distance of 10.00 feet to the POINT OF BEGINNING.