

MOORE & MENKHAUS, P.A.

ATTORNEYS AT LAW

4800 N. FEDERAL HIGHWAY

SUITE 210-A

BOCA RATON, FLORIDA 33431-5176

(407) 394-7910

FAX TELECOPIER:

(407) 393-6541

VIA FEDERAL EXPRESS

September 1, 1999

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

800002977258--1

-09/02/99--01073--008

***285.00 ***285.00

Re: Daytona Golf, LLC
a Florida Limited Liability Company

Dear Sir/Madam:

Enclosed and filed herewith are Articles of Organization for Daytona Golf, LLC, a Florida limited liability company.

Also, enclosed and paid herewith is a check in the amount of \$285.00 for the filing fee.

Please send me a copy of the Articles once they are accepted/filed, together with the document number assigned to this entity.

Please call me if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.



W. Rodgers Moore

WRM/rs
Enclosures

~~W. Rodgers Moore~~ 7/10/15

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
W. P. Verifier

FILED
99 SEP 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1599



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

W. RODGERS MOORE
MOORE & MENKHAUS, P.A.
4800 N. FEDERAL HIGHWAY, STE. 210-A
BOCA RATON, FL 33431-5176

SUBJECT: DAYTONA GOLF, LLC
Ref. Number: W99000020645

FILED
99 SEP 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DAYTONA GOLF, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 099A00044232

ARTICLES OF ORGANIZATION

OF

DAYTONA GOLF, LLC, A Florida Limited Liability Company

FILED
99 SEP 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this limited liability company is: DAYTONA GOLF, LLC.

ARTICLE II
DURATION

The maximum period of duration of this limited liability company shall be 51 years from the date of this filing with the Department of State or December 31, 2050, whichever is earlier.

ARTICLE III
PURPOSE

The purpose of this limited liability company shall be to hold, lease, sublease, improve, develop, mortgage, manage, sell, partition, operate and conserve real estate and any and all improvements thereon and any and all businesses in connection therewith, including but not limited to golf driving range, including netting and lighting, miniature golf facility, batting cages and equipment and lighting and ancillary rental of sports and safety equipment, sale of clothing, food and beverage service (and facility for the foregoing) and to conduct any other activity or business permitted by the laws of the State of Florida.

ARTICLE IV
ADDRESS AND REGISTERED AGENT

a) The address of the place of business and the mailing address of the limited liability company are 2410 NW 49th Lane, Boca Raton, Florida 33431.

b) The name and address of the initial registered agent for service is Thomas Willson, 1985 Parkside Circle South, Boca Raton, FL 33486.

c) The total amount of cash contributed is \$50,000.00.

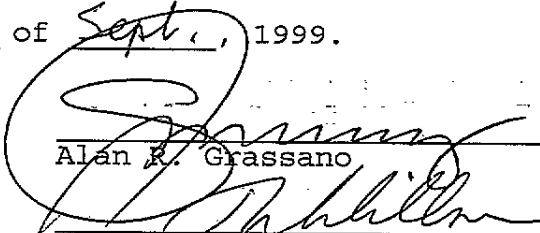
d) There may be additional capital contributions required or agreed to in addition to that set forth in (c) above, in the maximum amount of \$450,000.00.

e) There are rights given to members to admit additional members upon written consent of the Managers.

f) Any remaining members of this limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or insolvency of a member or any other event which terminates the continued membership of a member in the limited liability company, subject to the duration set forth in ARTICLE II hereof.

g) This limited liability company is to be managed by Alan R. Grassano, whose address is 2410 NW 49th Lane, Boca Raton, Florida, 33431 and Thomas Willson, whose address is 1985 Parkside Circle South, Boca Raton, Florida, 33486. Upon the death of a manager, the other manager shall serve as the sole manager and upon the death of both managers, the members shall by majority vote elect a replacement manager (or managers).

Executed this 1 day of Sept., 1999.




Alan R. Grassano



Thomas Willson

ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, resides at 1985 Parkside Circle South, Boca Raton, Florida 33486, and whose office address is the same, accepts designation as Registered Agent.



Thomas Willson

FILED
99 SEP 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII - Affidavit of Membership and Contributions

The undersigned members of DAYTONA GOLF, LLC certify:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$50,000.00
- 3) if any, the agreed value of property other than cash contributed by members(s) is -0-
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$500,000.00

Signature of a member or an authorized representative of a member


Alan R. Grassano


Thomas Willson

(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.)

Grassano/art of org.daytona golf, llc

FILED
99 SEP 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA