



99 000000 7746

DANIEL P. EHMKE, C.P.A., P.A.

621 South Federal Highway, Suite 9 • Fort Lauderdale, FL 33301-3145 • 954-525-6609 • fax 954-525-2892
 danielpe@ibm.net
 www.marineweb.com/pros/ehmke



Member of
 AMERICAN INSTITUTE OF
 CERTIFIED PUBLIC ACCOUNTANTS
 FLORIDA INSTITUTE OF
 CERTIFIED PUBLIC ACCOUNTANTS
 AICPA TAX DIVISION
 AICPA - PCPS

October 4, 1999

Registration Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

400002033504-2
 11/03/99-01030-005
 ****285.00 ****125.00

RE: Sealord's Lodge, L.L.C.

W99-25496

Gentlemen:

Enclosed please find an original and two (2) copies of the Articles of Organization for Florida Limited Liability Company for the above, together with a check in the amount of \$285.00 representing the fee for filing same (\$250.00 filing fee plus \$35.00 Designation of Resident Agent).

Please return two (2) stamped copies of the Articles to us in the stamped, addressed envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

DANIEL P. EHMKE, C.P.A., P.A.

Daniel P. Ehmke, C.P.A.

DPE/erk
 Enclosures
 shared\wp\Secretary of State

FILED
 99 NOV 15 PM 11:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

mtm
 11/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

DANIEL P EHMKE CPA PA
621 SOUTH FEDERAL HWY, STE 9
FORT LAUDERDALE, FL 33301-3145

SUBJECT: SEALORD'S LODGE LLC
Ref. Number: W99000025496

FILED
99 NOV 15 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEALORD'S LODGE 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):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00053308

**ARTICLES OF ORGANIZATION FOR
SEALORD'S LODGE, L.L.C., A
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is SEALORD'S LODGE, L.L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Daniel P. Ehmke
621 South Federal Highway
Suite 9
Fort Lauderdale, FL 33301-3145

**ARTICLE III
EFFECTIVE DATE**

The effective date of operations of the Limited Liability Company shall be October 1, 1999.

**ARTICLE IV
DURATION**

The Limited Liability Company shall exist in perpetuity or until dissolved by the members or the State of Florida.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by a manager, and the name and address of such manager who is to serve as manager is:

Daniel P. Ehmke
621 South Federal Highway
Suite 9
Fort Lauderdale, FL 33301-3145

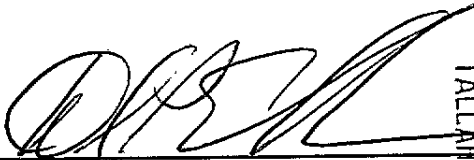
FILED
99 NOV 15 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be as set forth the By-Laws of the Limited Liability Company, as may be changed from time to time by majority vote of the members.

ARTICLE VII
MEMBERS RIGHTS 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.


Daniel P. Ehmke, Authorized Representative
Of Member

FILED
99 NOV 15 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

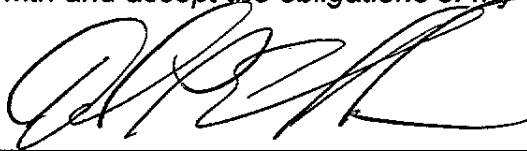
PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SEALORD'S LODGE, INC.
2. The name and Florida street address of the registered agent are:

Daniel P. Ehmke
621 South Federal Highway
Suite 9
Fort Lauderdale, FL 33301-3145

FILED
99 NOV 15 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Daniel P. Ehmke

Dated: September 30, 1999