199000007759

Robert W. Hansen 6760 N. Lecanto Hwy. Beverly Hills, FL 34465

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003042913--5 -11/12/99-01091-018 ****155,00 ****155,00

Dear Division Personnel:

Enclosed please find two copies of the Articles of Organization of Crystal Shores Enterprises, L.C.. I am enclosing a check for \$155.00 to cover the filing fee and the certified copy and certificate fee.

Thank you for your assistance.

Sincerely,

Robert W. Hansen

MJH

FILED SECRETARY OF STATE DIVISION OF CORPCRATIONS

ARTICLES OF ORGANIZATION OF

CRYSTAL SHORES ENTERPRISES, L.C.

99 NOV 12 PM 1: 22

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **CRYSTAL SHORES ENTERPRISES**, **L.C.**, and its principal office and mailing address shall be at 6760 North Lecanto Highway, Beverly Hills, in the County of Citrus, State of Florida, 34465 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

ARTICLES OF ORGANIZATION CRYSTAL SHORES ENTERPRISES, LC. Page 2 of 5

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the Sate of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the object, the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any

ARTICLES OF ORGANIZATION CRYSTAL SHORES ENTERPRISES, LC-Page 3 of 5

power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Matthew C. Garcia

Robert W. Hansen

Reginald Stanczyk

6760 N. Lecanto Hwy.

10811 N. Coveview Ter.

P.O. Box 2

Beverly Hills, FL 34465

Crystal River, Fl 34428

Hernando, FL 34442

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A members interest may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLES OF ORGANIZATION CRYSTAL SHORES ENTERPRISES, LC. Page # of 5

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$10,000 cash shall be paid to the limited liability company by the three members in shares as follows: Matthew C. Garcia $1/3^{rd}$; Robert W. Hansen $1/3^{rd}$; Reginald Stanczyk $1/3^{rd}$. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make additional contributions in the same proportion as the initial capital contributions set forth above.

ARTICLE VII PROFITS AND LOSSES

Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows: Matthew C. Garcia $1/3^{rd}$; Robert W. Hansen $1/3^{rd}$; Reginald Stanczyk $1/3^{rd}$. The distributive share of the profits shall be determined and paid to the members at the end of the fiscal year, or at such other times as the members shall unanimously agree.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in the same proportion as the members are entitled to distribution of profits.

ARTICLE VIII DURATION

This limited liability company shall exist until December 31, 2050, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLES OF ORGANIZATION CRYSTAL SHORES ENTERPRISES, LC. Page **5** of 5

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 6760 North Lecanto Highway, Beverly Hills, County of Citrus, State of Florida, and the name of the company's initial registered agent at that address is Robert W. Hansen.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CRYSTAL SHORES ENTERPRISES, L.C..

| Executed by the undersigned at NovEMBER, 1999. | Beverly | Hills | ofla. | on the | 8th day of |
|------------------------------------------------|---------|-------|-------|--------|------------|
| MHULL CLANIC MATTHEW C. GARCIA | | | | | |
| MATTHEW C. GARCIA | | | | | |

ROBERT W. HANSEN

REGINALD STANCZYK

DESIGNATION OF REGISTERED AGENT AND OFFICE OF

CRYSTAL SHORES ENTERPRISES, L.C.

| STATE OF Thorna | | | | |
|---------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| COUNTY OF Citrus | | | | |
| | | | | |
| Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability | | | | |
| Company Act, the limited liability company identified below submits the following statement in | | | | |
| designating its registered office and registered agent in the State of Florida: | | | | |
| The name of the limited liability company is CRYSTAL SHORES ENTERPRISES, L.C | | | | |
| The name of the registered agent for Crystal Shores Enterprises, L.C. is ROBERT W. | | | | |
| HANSEN and the street address of the company's principal office where the agent is located is 6760 | | | | |
| NORTH LECANTO HIGHWAY, BEVERLY HILLS, FLORIDA. | | | | |
| This statement is to acknowledge that, as indicated above, Crystal Shores Enterprises, L.C. has | | | | |
| appointed me, ROBERT W. HANSEN, as its registered agent to accept service of process for the | | | | |
| company at the place designated above in this certificate. I accept this 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. | | | | |
| DATED: 14/8/99 /26 WHL | | | | |
| ROBERT W. HANSEN JC Drivers # H525779 75 2640 | | | | |
| The foregoing instrument was acknowledged before me this day of Movember, 1999, by Robert W. | | | | |
| Hansen, agent on behalf of Crystal Shores Enterprises, L.C., a limited liability company. He is personally known to me or | | | | |
| has produced Halisa Driven license as identification. | | | | |



Notary Public

ANGELA B. DAVIS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 23, 2001
Commission No. CC 615575