

11/16/99

H99000029135

ARTICLES OF ORGANIZATION
OF
THE BEAR'S CLUB REALTY COMPANY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be THE BEAR'S CLUB COMPANY, L.L.C. (the "Company").

ARTICLE II - ADDRESS

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

2000 PGA Boulevard, Suite 2204
North Palm Beach, Florida 33408

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be for a period of thirty (30) years unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - MANAGEMENT

Management of the Company shall be vested in its members in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. The name and address of the managing member of the Company is as follows:

NAME

Robert Whitley

ADDRESS

2000 PGA Boulevard, Suite 2204
North Palm Beach, FL 33408

THE AFFIANT SAYS NOTHING FURTHER.

Dated: November 15th, 1999.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at North Palm Beach, Florida, as of the 15th day of November, 1999.


Robert Whitley

[ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE]

H99000029135

99 NOV 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV-16-99 TUE 12:37 PM

FAX NO.

P. 03

H99000029135

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

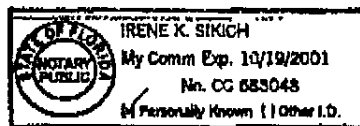
COUNTY OF PALM BEACH

BEFORE ME personally appeared Robert Whitley; ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that he is the Affiant named in the foregoing instrument, and that he executed the same as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 15th day November, 1999.

SEAL:

Irene K. Sikich
Notary Public



FILED
99 NOV 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G:\documents\TheBear'sClubRealtyCompany,llcARTICLES.doc

H99000029135

H99000029135

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and agent in the State of Florida.

1. The name of the limited liability company is THE BEAR'S CLUB REALTY COMPANY, L.L.C.
2. The name of the registered agent in the State of Florida is FHS Corporate Services, Inc., a Florida corporation.
3. The address of the registered agent in the State of Florida is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of aforesaid Limited Liability Company. We are familiar with, and accept, the obligations Section 608.415 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
Florida corporation

By:

Oren S. Tasini
Oren S. Tasini, Its Assistant Secretary

99 NOV 16 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following Identification _____; ☒ who is personally known to me; and who acknowledged before me that he is the person named in the foregoing Acceptance by Registered Agent, and that he executed the same as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 15th day of November, 1999.

SEAL:

Lori A. Chiarizia
Notary Public



Lori A. Chiarizia
MY COMMISSION # CC715576 EXPIRES
February 10, 2002
PRINTED THE BEAR'S CLUB REALTY, INC.

H99000029135