

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 1-800-322-8042 • Fax (850) 222-1222

Hideaway Bay L.L.C.

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****155.00 ****155.00

File
2nd

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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99 DEC 17 AM 10:34
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

W 99-28874
12/21
HPC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

CAPITAL CONNECTION, INC.

SUBJECT: HIDEAWAY BAY L.L.C.
Ref. Number: W99000028874

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TALLAHASSEE FLORIDA

We have received your document for HIDEAWAY BAY L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the street address for the manager (in Article VIII).

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00059378

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File 2nd

Corrected

ARTICLES OF ORGANIZATION

HIDEAWAY BAY L.L.C.

The undersigned, desiring to form a limited liability company (a "Company") pursuant to the Florida Limited Liability Company Act, hereby makes and declares these Articles of Organization.

Article I - Name

The name of the Company is HIDEAWAY BAY L.L.C.

Article II - Duration and Commencement

This Company shall commence on the date these Articles are filed with the Department of State, and the duration shall be perpetual.

Article III - Purpose

The Company is organized for the purpose of acquiring, developing, owning, operating, and selling real property in Florida and any other lawful purpose.

Article IV - Mailing Address and Principal Office

The mailing and street address of the Company's principal office is 1133 Fourth Street, Suite 300, Sarasota, Florida 34236.

Article V - Initial Registered Office and Agent

The name and street address of the initial registered agent of this Company is Albert A. Sanchez, Jr., 1133 Fourth Street, Suite 300, Sarasota, Florida 34236.

Article VI - Membership

Members of the Company have the right to admit new members. Additional members may be admitted only on a unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

Article VII - Continuance of Company

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the

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occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

Article VIII - Management

The management of the Company shall be reserved to Ringwood Holdings, Inc. with an address of 1133 Fourth Street, Suite 300, Sarasota, Florida 34236. It shall manage the Company.

Article IX - Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of December, 1999.

By: _____

Albert A. Sanchez, Jr.

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**CERTIFICATE OF DESIGNATION OF HIDEAWAY BAY LTD, L.L.C. REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the
hereinabove limited liability company submits the following statement in designating the
registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is HIDEAWAY BAY LTD, L.L.C.
2. The name and address of the registered agent and office is: Albert A. Sanchez, Jr.,
1133 Fourth Street, Suite 300, Sarasota, Florida 34236.

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.

By: _____

Albert A. Sanchez, Jr.

Date: December 20, 1999

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