

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000121481
FILED 8:00 AM
December 21, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

BOCA CIEGA RESORT, LLC.

Article II

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

8800 BAY PINES BLVD.
ST. PETERSBURG, FL. 33709

The mailing address of the Limited Liability Company is:

8800 BAY PINES BLVD.
ST. PETERSBURG, FL. 33709

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ED JACKSON
8800 BAY PINES BLVD.
ST. PETERSBURG, FL. 33709

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.

Registered Agent Signature: ED JACKSON

Article V

The name and address of managing members/managers are:

Title: MGRM
ED JACKSON
8800 BAY PINES BLVD.
ST. PETERSBURG, FL. 33709

Title: MGRM
JOHN LESOUSKY
2715 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL. 33306

Signature of member or an authorized representative of a member

Signature: ED JACKSON

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