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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 23 2010

EXAMINER

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

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March 18, 2010

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Abbott Resorts, LLC
Articles of Organization for Florida Limited Liability Company

To Whom It May Concern:

Enclosed please find the Articles of Organization for the above-captioned company. Also, enclosed is my check in the amount of \$125.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,



Mitch Dever

SMD/sd
Enclosures

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ABBOTT RESORTS, LLC

The undersigned, for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company is Abbott Resorts, LLC.

ARTICLE II - ADDRESS

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

5307 Lance Street
P.O. Box 19787 (32417)
Panama City, FL 32404

ARTICLE III - REGISTERED AGENT

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

Lewis A. Abbott, Jr.
5307 Lance Street
Panama City, FL 32401

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 AS PROVIDED FOR IN CHAPTER 608 OF THE FLORIDA STATUTES.


Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a member-managed company.



Signature of a member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Signature of a member

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TALLAHASSEE, FLORIDA