Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of D.Z.S., L.L.C. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

Lawrence J.

er, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this day of May, 1996 on behalf of the Company.

JAMI LIN HAYS
MY COMMISSION # CC 504148
EXPRES: October 23, 1990
Bonded Thru Motery Public Underwith

Notary Public

My commission expires:

Printed Name:

COLETABY OF STA

1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086



ACCOUNT NO. : 0721000000032

REFERENCE: 943236 4329479

AUTHORIZATION :

latuce

COST LIMIT : 9_122.50

337 50 (KAIL

ORDER DATE: May 6, 1996

ORDER TIME : 12:58 PM

ORDER NO. : 943236

CUSTOMER NO: 4929479

400001810064

CUSTOMER: Karen Bohn, Legal Assistant

BAKER & HOSTETLER

2300 Sun Bank Ctr., Box 112 200 South Orange Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME:

CARIAM CLUB, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

5/8/96 TR

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ARTICLES OF ORGANIZATION OF CARIAM CLUB, L.C.

State Paris

ARTICLE I

Name

The name of the limited liability company ("Company") is CARIAM CLUB, L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 306 North Oakdale, Windermere, Florida 34786.

ARTICLE III

Duration

The Company shall dissolve upon the death, insanity, bankruptcy, dissolution, retirement, resignation or expulsion of any of its members, or upon the occurrence of any other event that terminates the continued membership of a member in the Company.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is A.G.C. Co. The address of the Company's registered office in Florida is SunTrust Center, Suite 2300, 200 South Orange Avenue, Orlando, Florida 32801-3432.

ARTICLE V

Management

The Company is to be managed by the members. Each initial managing member is identified as follows:

SADEK MAOUDJ, whose address is 306 North Oakdale Street, Windermere, Florida 34786

LINDA MAOUDJ, whose address is 306 North Oakdale Street, Windermere, Florida 34786

SYLVIA NETSOV, whose address is 306 North Oakdale Street, Windormere, Florida 34786

ARTICLE VI

Admission of Additional Members

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

ARTICLE VII

Continuation of Business

The remaining members of the Company may have the right to continue the business on the death, insanity, bankruptcy, dissolution, retirement, resignation, or expulsion of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the consent of a majority of the remaining members.

ARTICLE VIII

Regulations

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

IN Organization	WITNESS WHEREOF, we have executed these Articles of on this 25 day of 1996.
	SADEK MAOUDÚ
	Glai
	GEALINDE MAOUDJ
	Sofinia Netsus
	SYLVIA NETSOV

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the undersigned 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 CARIAM CLUB, L.C.
- 2. The name and address of the registered agent and office A.G.C. Co., SunTrust Center, Suite 2300, 200 South Orange Avenue, Orlando, Florida 32801-3432.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: <u>May 2</u>, 1996.

A.G.C. Co.

By:

As its:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of CARIAM CLUB, L.C., deposes and a says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$100,000.00.
- 3. No property of value, real or personal, other than cash, will be contributed by the members.
- 4. The total amount of cash or property anticipated to be contributed by members is \$100,000.00.

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

Dated: 4,251 , 1996.

GER LINDA MADUDI

96 MAY -6 THID: 58
SECTIFIED STAILS
TALLAMASSEE, FLORIDS