

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407)649-4043  
Fax Number : (407)841-0168

00 APR 26 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May we please have today's file date - 4/26  
Thank you.

LIMITED LIABILITY COMPANY

Ancient Mariner Respite and Resort, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 26 AM 9:26

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Articles of Organization

of

ANCIENT MARINER RESPITE AND RESORT, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is ANCIENT MARINER RESPITE AND RESORT, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 455 South Orange Avenue, Suite 400, Orlando, Florida 32801, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 26 day of April, 2000.

A.G.C. Co., as Authorized Representative

By: 

Name: Richard T. Filardi

As its Vice President

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00 APR 26 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415, ANCIENT MARINER RESPITE AND RESORT, LLC 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 ANCIENT MARINER RESPITE AND RESORT, LLC.

2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

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, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: April 26, 2000

A.G.C. CO.

By:   
Name: Richard T. Fubon  
Vice President

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**00 APR 26 AM 9:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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