

L080000089275

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FLORIDA STATE
DEPARTMENT OF REVENUE
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 9/15/08

B. KOHR

SEP 19 2008

EXAMINER

FILED
08 SEP 19 AM 11:05
FLORIDA STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 9/15/08

ACCOUNT NO. : 072100000032

REFERENCE : 728061 7669540

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

FILED
08 SEP 19 AM 11:05
TALLAHASSEE, FLORIDA

ORDER DATE : September 18, 2008

ORDER TIME : 8:24 AM

ORDER NO. : 728061-035

CUSTOMER NO: 7669540

DOMESTIC FILING

NAME: OKEECHOBEE RESORTS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS: _____

EFFECTIVE DATE

9/15/08

FILED
08 SEP 19 AM 11:05
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Okeechobee Resorts, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

4580 Donald Ross Road
Suite 105
Palm Beach Gardens, FL 33418

Mailing Address:

4580 Donald Ross Road
Suite 105-86
Palm Beach Gardens, FL 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL 32301

City, State, and Zip

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, F.S.

Corporation Service Company

BY:

Amanda Roath

Registered Agent's Signature (REQUIRED)

**Amanda Roath
As its agent**

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 9/15/08 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Stuart M. Lewis, MGR

Signature of a member or an authorized representative 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.)

STUART M. LEWIS, MGR

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)