



THE UNITED STATES
CORPORATION
COMPANY

L000000/2820

ACCOUNT NO. : 072100000032

REFERENCE : 869371 8728A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 155.00

ORDER DATE : October 19, 2000

ORDER TIME : 3:45 PM

ORDER NO. : 869371-005

CUSTOMER NO: 8728A

CUSTOMER: Ms. Debbie Niles
Feldman & Koenig

3158 Northside Drive

Key West, FL 33040

100003432961--4

DOMESTIC FILING

NAME: EL MAR R.V. RESORT, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

JB
10-20-00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 4:40

NOT RECORDED
TO AGENCY OF FILING

SEC. EMERY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 19 AM 8:52

APPROVED
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EL MAR R.V. RESORT, L.L.C.

ARTICLE II - Address:

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

18 HAZELWOOD ROAD
HUDSON, NH 03051

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

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

GENE B. RICHARDSON

Name

31014 AVE. E

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

BIG PINE KEY

FL 33043

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..

Gene B. Richardson

Registered Agent's Signature

GENE B. RICHARDSON

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

Ernest E. Dion by Timothy J. Koenig, his attorney in fact

(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.)

Ernest E. Dion by Timothy J. Koenig,

Typed or printed name of signee

his attorney in fact.

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

APPROVED
FILED
OCT 19 PM 8:52
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA