L01000010726

ACCOUNT NO.: 072100000032

206906 4311837 REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : July 2, 2001

ORDER TIME _: 10:07 AM

ORDER NO. : 206906-005

200004457952--0

CUSTOMER NO: 4311837

CUSTOMER: Jimmie A. Garner, Paralegal

Hale And Dorr

1455 Pennsylvania Avenue, N.W.

10th Floor

Washington, DC 20004

DOMESTIC FILING

BAY MEADOWS GOLF CLUB, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF BAY MEADOWS GOLF CLUB, LLC

ARTICLE I

The name of the limited liability company formed hereby is **BAY MEADOWS GOLF CLUB, LLC**. (the "Company").

ARTICLE II

The duration of the Company shall be until December 31, 2051, unless sooner dissolved.

ARTICLE III

The mailing address and street address of the principal office of the Company is: 10688-C Crestwood Drive, Manassas, Virginia 20109.

ARTICLE IV

The name and address of the Registered Agent in the State of Florida is: Charles K. Staples, 18086 SE Village Circle, Tequesta, Florida 33469.

ARTICLE V

The Company is to be managed by a Manager. The first Manager to serve as such until its successor shall be elected and qualified shall be: Fore Golf Partners, LLC, 10688-C Crestwood Drive, Manassas, Virginia 20109.

Executed this 2nd day of July , 2001.

FORE GOLF PARTNERS, LLC, Manager

Ву:

Charles K. Staples, Manager 10688-C Crestwood Drive Manassas, Virginia 20109

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, 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: Bay Meadows Golf Club, LLC.
 - 2. The name and address of the registered agent and office is:

Charles K. Staples 18086 SE Village Circle Teguesta, Florida 33469

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.

Ву:

Charles K. Staples

Date: July 2,2001

BAY MEADOWS GOLF CLUB, LLC

By:

Fore Golf Partners, LLC,

Manager

By:

Charles K. Staples, Manager

APPRUY!
AND
FILED
01 JUL -3 PM 12: 14
SECRETARY OF STATE
FALLAHASSEE, FI