

AUG. 24, 2001 11:12 AM ions

NO. 437 P. 1/3
Page 2 of 2

20/0000014408

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000092326 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : GREENSPOON MARDER HIRSCHFELD RABKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED LIABILITY COMPANY

Internet Resort Marketing, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 24

AL

RECEIVED
01 AUG 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO. H010000923267

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Internet Resort Marketing, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 30 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2419 E. Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308.

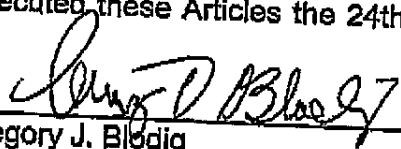
ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the names and addresses of initial managers who are to serve as managers are Joyce Gallagher at 1717 N. Bayshore Drive, Suite 105, Miami, Florida 33132, Daniel Lambert, 2419 E. Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308 and James Verrillo, 2419 E. Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308.

Whereof, the undersigned member has executed these Articles the 24th day of August, 2001.



Gregory J. Blodig
Authorized Representative of Member

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 24

AUDIT NO. HD10000923267

**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:

Internet Resort Marketing, L.L.C.

2. The name and address of the registered agent and office is:

Gregory J. Blodig
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Gregory J. Blodig
Authorized Representative of Member

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 24

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.


(Signature)

(Date)