



L020000/4650

ACCOUNT NO. : 072100000032

REFERENCE : 619745 9034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 12, 2002

ORDER TIME : 11:52 AM

ORDER NO. : 619745-005

CUSTOMER NO: 9034A

CUSTOMER: Lawrence Borns, Esq  
Mr. Lawrence W. Borns, Esq

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: ATLANTIC BAY RESORTS, LLC

EFFECTIVE DATE:

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\*\*\*\*125.00 \*\*\*\*125.00

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED  
02 JUN 12 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL

RECEIVED  
02 JUN 12 PM 2:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

ATLANTIC BAY RESORTS, LLC

ARTICLE II - ADDRESS:

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

Anthony Blissett  
Blissco Properties, Inc.  
13454 SW 144 Terrace  
Miami, Florida 33186-7654

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ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be : PERPETUAL

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

Anthony Blissett  
13454 SW 144 Terrace  
Miami, Florida 33186-7654

Jacqueline Blissett  
13454 SW 144 Terrace  
Miami, Florida 33186-7654

ARTICLE V - Admission of Additional Members:

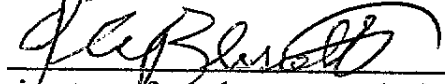
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit additional members at their discretion.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The right shall be retained.



signature of member or an authorized  
representative of a member

Anthony Blissett

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Anthony Blissett

Typed or printed name of signee

Dated: June 11, 2002

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

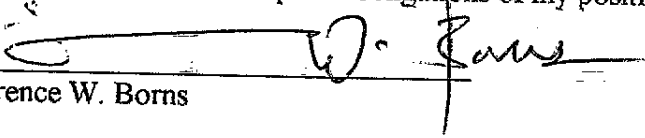
1. The name of the limited liability company is: ATLANTIC BAY RESORTS, LLC

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

Lawrence W. Borns, Esq.  
412 N. Halifax Avenue  
Daytona Beach, FL 32118

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RECORDS SECTION  
TALLAHASSEE, FLORIDA

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Lawrence W. Borns