

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.

(((H02000168280 4)))

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 RAFKIN ROSS & BERGER, P.

Account Number : 076064003722 Phone

: (954)491-1120

Fax Number

: (954)771-9264

LIMITED LIABILITY COMPANY

Resort Reservations, L.L.C.

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



AUDIT NO. H020001682804

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Resort Reservations, 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 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 111 N. Pompano Beach Boulevard, #801, Pompano Beach, Florida 33062

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is:

Gregory M. Nordt, Esq.
Greenspoon, Marder, Hirschfeld,
Rafkin, Ross & Berger, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Joe Arcuri 111 N. Pompano Beach Boulevard, #801 Pompano Beach, Florida 33062

Whereof, the undersigned member has executed these Articles the 18th day of July, 2002.

Gregory M. Nordt

Authorized Representative of Member

AUDIT NO. H020001682804

AUDIT NO. H020001682804

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:

Resort Reservations, L.L.C.

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

Gregory M. Nordt, Esq.
Greenspoon, Marder, Hirschfeld,
Rafkin, Ross & Berger, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

Gregory M. Nordt

Authorized Representative of Member

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)

G:\GN\Pending\ResortResArlofOrganization.doc