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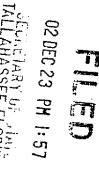
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December 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Imperial Lakes Resort, LLC

-	Filing Evidence ☑ Plain/Confirmation Cop	Type of Document ☐ Certificate of Status		
	☐ Certified Copy	☐ Certificate of Goo	☐ Certificate of Good Standing	
		□ Articles Only		
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 		
	NEW FILINGS	AMENDMENTS	TAI	
	Profit	Amendment	02 DE	
	Non Profit	Resignation of RA Officer/Director	D2 DEC 23	
X	Limited Liability	Change of Registered Agent	PM 1:57	
	Domestication	Dissolution/Withdrawal	-5 -5	
	Other	ther Merger		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

ARTICLES OF ORGANIZATION OF IMPERIAL LAKES RESORT, LLC

DZ DEC 23 PH 1:

The undersigned hereby certifies that the following Articles of Organization are hereby adopted for the purpose of becoming a Limited Liability Company under Florida Statutes Chapters 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I.

The name of the Limited Liability Company shall be IMPERIAL LAKES RESORT, LLC.

ARTICLE II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date on which these Articles of Organization are filed with the State of Florida Department of State.

ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 1120 Pinellas Bayway, #110, Tierra Verde, Florida 33715.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 1120 Pinellas Bayway, #110, Tierra Verde, Florida 33715, and the name of its initial registered agent at such address is Olga Cueto.

ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE VI. MANAGEMENT

Management of the Limited Liability Company is reserved to its Members in accordance with the Operating Agreement of the Limited Liability Company.

The undersigned, being one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of IMPERIAL LAKES RESORT, LLC.

Executed by the undersigned on December 20, 2002.

Member:

Olga Cueto; as Co-Personal Representative of the Estate of Agustin Cueto, Deceased

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Representative of the Agustin Cueto, Deceased

DEC 23 PH BALTAKY U

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for IMPERIAL LAKES RESORT, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 20 day of December, 2002.

Olga Cueto