

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000002375
FILED 8:00 AM
January 21, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
PRIVATE RESORTS AND VILLAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1515 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:
1515 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL. US 33432

Article III

The name and Florida street address of the registered agent is:
MCB CONSULTING, INC.
1515 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL. 33432

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.

Registered Agent Signature: MICHAEL BERKOWITZ

Article IV

The name and address of managing members/managers are:

Title: MGRM
MICHAEL BERKOWITZ
1515 N. FEDERAL HWY #300
BOCA RATON, FL. 334323 US

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Signature of member or an authorized representative of a member

Signature: MICHAEL BERKOWITZ