

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

L03000031088
FILED 8:00 AM
August 20, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

HARBOUR BAY RESORT, LLC

Article II

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

112 E. THIRD CT.
PANAMA CITY, FL. US 32401

The mailing address of the Limited Liability Company is:

112 E. THIRD CT.
PANAMA CITY, FL. US 32401

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DERRICK BENNETT
112 E. THIRD CT.
PANAMA CITY, FL. 32401

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: DERRICK BENNETT

Article V

The name and address of managing members/managers are:

Title: MGRM
CLINTON GUTHRIE
5623 CHESTNUT TRACE
BIRMINGHAM, AL. 35244 US

Title: MGRM
TAYLOR INVESTMENT CORPORATION
625 NORTH TUXEDO STREET
INDIANAPOLIS, IN. 46201 US

Signature of member or an authorized representative of a member

Signature: DERRICK BENNETT

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