

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

L04000011165
FILED 8:00 AM
February 11, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

PALM RESORTS GROUP LLC

Article II

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

99 JOHN STREET
SUITE 721
NEW YORK, NY. US 10038

The mailing address of the Limited Liability Company is:

99 JOHN STREET
SUITE 721
NEW YORK, NY. US 10038

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:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL. 33130

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: KRISTIN HOWARD,LEGALZOOM NEVADA, INC.

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTOPHER SPUCHES
99 JOHN STREET SUITE 721
NEW YORK, NY. 10038 US

Title: MGRM
TIMOTHY SPUCHES
99 JOHN STREET SUITE 721
NEW YORK, NY. 10038 US

Title: MGRM
EVAN PRAVDA
99 JOHN STREET SUITE 721
NEW YORK, NY. 10038 US

Signature of member or an authorized representative of a member

Signature: KRISTIN HOWARD

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