

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

L04000021938
FILED 8:00 AM
March 22, 2004
Sec. Of State
JBRYAN

Article I

The name of the Limited Liability Company is:

HARBOUR BEACH RESORT OWNERS MANAGEMENT GROUP, LLC

Article II

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

701 S. ATLANTIC AVE.
SUITE 110
DAYTONA BEACH, FL. US 32118

The mailing address of the Limited Liability Company is:

1115 SOUTHAMPTON DR.
UNIT A
PORT ORANGE, FL. US 32129

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:

JAMES H BECKER
1115 SOUTHAMPTON DR.
UNIT A
PORT ORANGE, FL. 32129

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: JAMES H. BECKER

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES H BECKER
1115 SOUTHAMPTON DR., UNIT A
PORT ORANGE, FL. 32129 US

L04000021938
FILED 8:00 AM
March 22, 2004
Sec. Of State
JBRYAN

Signature of member or an authorized representative of a member

Signature: JAMES H. BECKER