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Benskin & Associates, L. C.

Attorneys at Law 1001 Cambridge Square Suite D Alpharetta, Georgia 30004

> TEL: (770) 410-1555 FAX: (770) 410-3281 www.briskinlaw.com

April 28, 2004

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Organization of GETAWAY HOMES, LLC

To Whom It May Concern:

To effect the organization of GETAWAY HOMES, LLC, we deliver to you herewith the following documents:

- 1. The signed original and one copy of the Articles of Organization of Getaway Homes, LLC; and
- 2. Our check in the amount of one hundred and fifty-five dollars (\$155.00) payable to the Department of State in payment of the filing fee, designation of registered agent fee, and certified copy fee.

We respectfully request that you record the enclosed Articles of Organization for filing. Please return a certified copy of the Articles to our office at the address listed above. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned at 770.410.1555 at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Alan M. Briskin

Enclosures

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ARTICLES OF ORGANIZATION OF

GETAWAY HOMES, LLC

The undersigned, an authorized representative and acting as organizer of GETAWAY HOMES, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company:

NAME OF COMPANY

The name of the limited liability company is GETAWAY HOMES, LLC (the "Company").

PERIOD OF DURATION II.

The Company shall commence with the filing of these Articles of Organization with the Florida Secretary of State and shall continue until the Company is dissolved and its affairs wound up in accordance with the terms of the Company's Operating Agreement or the Florida Limited Liability Company Act.

III. **PURPOSE**

The Company is organized for any legal and lawful purpose pursuant to the Florida Limited Liability Company Act.

IV. PRINCIPAL PLACE OF BUSINESS

The Company's principal place of business in Florida is at the following address:

357 N. Andalusia Street Seagrove Beach, FL 32459

\mathbf{V}_{\cdot} REGISTERED OFFICE AND AGENT

The name and address of the Company's registered agent in Florida is as follows:

Carolyn C. Meaders 357 N. Andalusia Street Seagrove Beach, FL 32459

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, I am familiar, with and accept the appointment as registered agent and agree to act in this capacity.

Meaders.

4-27-04



VI. ORGANIZER

The Organizer of the Company is as follows:

Alan M. Briskin, Esquire BRISKIN & ASSOCIATES, L.C. 1001 Cambridge Square, Suite D Alpharetta, Georgia 30004

VII. INDEMNIFICATION

Each person who is or was a member or manager of the Company, and each person who is or was a member or manager of the Company who at the request of the Company is serving or has served as an member, manager, partner, joint venturer or trustee of another company, corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the Company against those expenses (including attorney's fees), judgments, fines and amounts paid in settlement which are allowed to be paid or reimbursed by the Company under the laws of the State of Florida and which are actually and reasonably incurred in connection with any action, suit, or proceeding, pending or threatened, whether civil, criminal, administrative or investigative, in which such person may be involved by reason of his or her being or having been a member or manager of this Company or of such other enterprises. Such indemnification shall be made only in accordance with the laws of the State of Florida and subject to the conditions prescribed therein.

In any instance where the laws of the State of Florida permit indemnification to be provided to persons who are or have been a member or manager of the Company or who are or have been an officer, director, member, manager, partner, joint venturer or trustee of any such other enterprise only on a determination that certain specified standards of conduct have been met, upon application for indemnification by any such person the Company shall promptly cause such determination to be made (i) by the members by majority vote of the ownership interest of members not at the time parties to the proceeding; or (ii) by special legal counsel selected by the members in the manner prescribed in (i).

As a condition to any such right of indemnification, the Company may require that it be permitted to participate in the defense of any such action or proceeding through legal counsel designated by the Company and at the expense of the Company.

The Company may purchase and maintain insurance on behalf of any such persons whether or not the Company would have the power to indemnity such members or managers against any liability under the laws of the State of Florida. If any expenses or other amounts are paid by way of indemnification, other than by court order, action by members or by an insurance carrier, the Company shall provide notice of such payment to the members in accordance with the provisions of the laws of the State of Florida.

VIII. VOTING

Except as otherwise set forth in a written operating agreement, each Member of the Company shall have the right to vote on matters upon which Members are entitled to vote pursuant to the Florida Limited Liability Company Act in proportion to that Member's ownership interest in the Company.



IX. ACTION WITHOUT MEETING

Action required or permitted to be taken at a meeting of the Members of the Company may be taken without a meeting if the following conditions are met:

- (i) The action was taken by Members that would have been entitled to vote at a duly called meeting; and
- (ii) The action must be approved by Members of the Company holding a minimum number of votes that would be necessary to authorize or take the action at a meeting at which all Members of the Company entitled to vote were present and voted.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization for GETAWAY HOMES, LLC

Alan M. Briskin, Organizer

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penaltics of perjury that the facts stated herein are true.)

Submitted by:

BRISKIN & ASSOCIATES, L.C. 1001 Cambridge Square Suite D Alpharetta, GA 30004

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