

06/04/2004

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : LAW OFFICE OF JANET M. STRICKLAND, P.A.  
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Phone : (386)763-5083  
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Florida Financial Resources of Port Orange, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION  
OF  
FLORIDA FINANCIAL RESOURCES OF  
PORT ORANGE, LLC

The undersigned, acting as organizer of **Florida Financial Resources of Port Orange, LLC**, under the Florida Limited Liability Company Act ("the Act"), adopts the following Articles of Organization for said limited liability company:

ARTICLE I  
NAME

The name of the limited liability company shall be **Florida Financial Resources of Port Orange, LLC** ("the LLC").

ARTICLE II  
PERIOD OF DURATION

The period of duration shall commence upon the filing of these Articles with the Department of State, and shall be perpetual thereon, unless the LLC is sooner dissolved as provided by these Articles of Organization.

ARTICLE III  
PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act to conduct any lawful business, subject to any provisions of law governing or regulating such business within Florida, including the authority to hold, purchase, mortgage, lease and convey real and personal property in Florida. The LLC shall have the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS

The LLC's principal place of business in Florida and the mailing address for the LLC are both at the following address:

220 Charles Street  
Port Orange, FL 32129

Articles of Organization

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ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial registered agent and the registered office is as follows:

LaCour & Company, Ltd., Limited Partnership  
123 Anchor Drive  
Ponce Inlet, FL 32127

ARTICLE VI  
MANAGEMENT

The LLC shall be managed by a manager or managers in accordance with the Operating Agreement of the LLC adopted by the members for the management of the business and affairs of the LLC. The Operating Agreement may contain any provisions for the management of the LLC not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the LLC is as follows:

LaCour & Company, Ltd., Limited Partnership  
123 Anchor Drive  
Ponce Inlet, FL 32127

ARTICLE VII  
OFFICERS

The initial officers of the Corporation, appointed by the Managers of the LLC and serving as to be stated in the Operating Agreement of the LLC, are as follows:

President:	Frank J. Ditmyer
CEO:	E.V. LaCour
Vice-President:	Christina D. Myers
Secretary:	Christina D. Myers
Treasurer:	Christina D. Myers

ARTICLE VIII  
OPERATING AGREEMENT


The Operating Agreement of the LLC shall be executed by each member of the LLC and shall set forth all provisions for the affairs of the LLC and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 4<sup>th</sup> day of June, 2004.

By:

  
E.V. LaCour, President of Regency Hospitality Group, Inc.,  
the General Partner of LaCour & Company, Ltd., Limited  
Partnership, Member

**Certificate of Designation of Registered Agent and Registered Office**

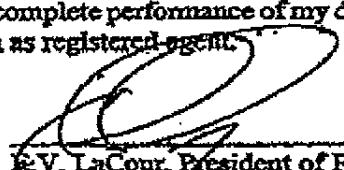
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the state of Florida.

1. The name of the limited liability company is: Florida Financial Resources of Port Orange, LLC.

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

LaCour & Company, Ltd., Limited Partnership  
123 Anchor Drive  
Ponce Inlet, FL 32127

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.

  
E.V. LaCour, President of Regency Hospitality Group, Inc.,  
the General Partner of LaCour & Company, Ltd., Limited  
Partnership, Member

6/4/04

Date

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