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Ard, Shirley & Hartman, P.A.

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October 25, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Filing Paradise Resorts, LLC

Dear Sir or Madam:

The purpose of this letter is to transmit to the Division of Corporations for filing the enclosed original and one (1) copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced LLC. A check (#5300) in the amount of \$160.00 is enclosed to cover the filing fee.

Please call if you have any questions regarding this request. Please call either Jennifer or Nancy, in my office, when these documents are ready for pick-up. Thank you for your time and attention to this matter.

Daniel W. Hartman

DWH:nh

Enclosures

ARTICLES OF ORGANIZATION OF PARADISE RESORTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Paradise Resorts, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is

155 Crystal Beach Drive, Suite 121 Destin, Florida 32541

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Daniel W. Hartman, Esq. Ard, Shirley & Hartman, P.A. 207 W. Park Ave., Suite B, Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 as provided for in F.S. Chapter 608.

Daniel W. Hartman

Daniel W. Hartman, Organizor

Paradise Resorts, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Paradise Resorts, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Paradise Resorts, LLC.
- The name and address of the registered agent in Florida are:
 Daniel W. Hartman
 Ard, Shirley & Hartman, P.A.
 207 W. Park Ave., Suite B
 Tallahassee, FL 32301

The undersigned, being the person named in the articles of organization of Paradise Resorts, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Damel W. Hartman Registered Agent