# **Electronic Filing Cover Sheet**

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000228971 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τo:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19950000077 Phone : (407)649-4043 Fax Number : (407)841-0168

# LIMITED LIABILITY COMPANY

McLaughlin Resort Realty Group, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu,

Corporate Filing

Public Access Heig.

Fax Audit #: H04000228971 3

Baker & Hostetler, LLP 200 S. Orange Ave., Ste. 2300 Orlando, FL 32801 (407) 649-4287

#### Articles of Organization

of

#### McLaughlin Resort & Realty Group, LLC

#### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is McLaughlin Resort & Realty Group, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

### Principal Office

The mailing address and street address of the principal office of the Company is 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819, or such other place as the members of the Company may determine from time to time.

#### ARTICLE III

## Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200\_S. Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 17th day of November, 2004.

Name: 4. Mela 3. Mela Authorized Representative

Fax Audit #: H04000228971 3

Fax Audit #: H04000228971 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, McLaughlin Resort & Realty Group, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is McLaughlin Resort & Realty Group, LLC.
- 2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby 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 its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: November 2 2004

A,G,C, CO.

By: Namo: Kaneth C. Wight

Its Vice President