

Florida Department of State
Division of Corporations

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LIMITED LIABILITY COMPANY

Gulf Coast Vacation Group, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION **OF** Gulf Coast Vacation Group, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Gulf Coast Vacation Group, LLC

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this Limited Liability Company shall be: 470 Launch Circle, Unit 503, Naples, Florida 34108.

INITIAL REGISTERED AGENT & STREET ADDRESS ARTICLE III

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

DURATION ARTICLE IV

The duration for the limited liability company shall be: 12/31/2045.

___MANAGERS/MEMBERS ARTICLE V

The management of the limited liability company is reserved for the Members and names and addresses of the members of the Limited Liability Company are:

Robyn Sandak, 7 Woodchuck Hill Rd., Weston, Connecticut 06883

David Sandak DDS PC Retirement Plan, 10 Old Mamaroneck Rd, White Plains,

New York 10605

Todd Albright, 89 Deerfield N Rd., Pleasantville, New York

Joel Sandak, 6 Rye Rd., Rye, New York 10580

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Gulf Coast Vacation Group, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Schiff, AVP

Business Filings Incorporated

Date: January 24, 2005

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SECRETARY OF STATE