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ARTICLES OF ORGANIZATION

and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

<u>ARTICLE I</u> NAME

The name of this Limited Liability Company is:

THE BEACH CLUB OF VERO, LLC

ARTICLE II ADDRESS

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

3540 Forest Hill Blvd. Suite 203 West Palm Beach, Florida 33406

<u>ARTICLE III</u> DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

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ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 8th day of April, 2005.

Domenick R. Lioce, Authorized Representative of the Members

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Beach Club of Vero, LLC

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

Domenick R. Lioce 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401



Domenick-R. Lioce, Registered Agent

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