

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000035967
FILED 8:00 AM
April 13, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
OFF2ORLANDO1 LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4 FOYE LANE
CHURCH CROOKHAM
FLEET, HAMPSHIRE, . UK GU52 8UP

The mailing address of the Limited Liability Company is:
C/O HOLIDAYS IN FLORIDA
1105 ANGELA RIDGE COURT
KISSIMMEE, FL. US 34747

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MIA A THOMAS
215 CELEBRATION PLACE (CFSE)
SUITE 170
CELEBRATION, FL. 34747

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.

Registered Agent Signature: MIA A THOMAS

Article V

The name and address of managing members/managers are:

Title: MGRM
GRAHAM W HARDY
4 FOYE LANE, CHURCH CROOKHAM
FLEET, HAMPSHIRE, UK. GU52 8UP UK

Title: MGRM
HEATHER M HARDY
4 FOYE LANE, CHURCH CROOKHAM
FLEET, HAMPSHIRE, UK. GU52 8UP UK

Article VI

The effective date for this Limited Liability Company shall be:

04/13/2005

Signature of member or an authorized representative of a member

Signature: GRAHAM W HARDY

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