

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

L05000042728
FILED 8:00 AM
May 02, 2005
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

LAKE POINTE RESORTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

16502 N. DALE MABRY HWY,
TAMPA, FL. 33618

The mailing address of the Limited Liability Company is:

16502 N. DALE MABRY HWY,
TAMPA, FL. 33618

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:

RONALD J KURPIERS II
696 1ST AVE. N.
SUITE 304
ST. PETERSBURG, FL. 33701

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: /S/ RONALD J. KURPIERS, II

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER C KERN
11636 ST. JOHNS ROAD,
PILOT POINT, TX. 76258 US

Title: MGRM
LARRY CARR
16502 N. DALE MABRY HWY.
TAMPA, FL. 33618 US

L05000042728
FILED 8:00 AM
May 02, 2005
Sec. Of State
tbrumbley

Article VI

The effective date for this Limited Liability Company shall be:

04/28/2005

Signature of member or an authorized representative of a member

Signature: /S/ RONALD J. KURPIERS, II