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Division of Corporations

Fax Number : (850) 205-0383

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone : (407)649-4043

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LIMITED LIABILITY COMPANY

ICI Homes Vacation Club Management Company, LLC

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

ARTICLES OF ORGANIZATION

OF

ICI HOMES VACATION CLUB MANAGEMENT COMPANY, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is ICI HOMES VACATION CLUB MANAGEMENT COMPANY, 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 perpenual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 2359 Beville Road, Daytona Beach, Florida 32119, 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 20th day of April, 2005.

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, ICI HOMES VACATION CLUB MANAGEMENT COMPANY, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- I. The name of the limited liability company is ICI HOMES VACATION CLUB MANAGEMENT COMPANY, 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: April 3a, 2005.

A.G.C. CO.

Its Vice President

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