

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

L05000051813  
FILED 8:00 AM  
May 25, 2005  
Sec. Of State  
tcline

**Article I**

The name of the Limited Liability Company is:  
KEYS COUNTRY RESORT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL. US 33160

The mailing address of the Limited Liability Company is:  
1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL. US 33160

**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:  
SANDY SEGALL  
1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL. 33160

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: SANDY SEGALL

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
KEYS COUNTRY RESORT, INC.  
1851 NW 125TH AVE  
SUITE 300, FL. 33160 US

**L05000051813**  
**FILED 8:00 AM**  
**May 25, 2005**  
**Sec. Of State**  
tcline

Signature of member or an authorized representative of a member

Signature: SANDY SEGALL