

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

L05000059965
FILED 8:00 AM
June 16, 2005
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

ISLANDS CLUB AMELIA, LLC

Article II

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

829 MARY ST.
FERNANDINA BEACH, FL. US 32034

The mailing address of the Limited Liability Company is:

1550 SOUTHERN OAKS COVE
LAWRENCEVILLE, GA. US 30043

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:

ARMOND J TOMASSETTI ESQ.
406 ASH ST.
FERNANDINA BEACH, FL. 32034

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: ARMOND J. TOMASSETTI, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN R PROCTOR
1550 SOUTHERN OAKS COVE
LAWRENCEVILLE, GA. 30043

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Signature of member or an authorized representative of a member

Signature: JOHN R. PROCTOR