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ACCOUNT NO. : 07210000032 REFERENCE: 649272 COST LIMIT : ORDER DATE: October 12, 2005 ORDER TIME : 9:20 AM ORDER NO. : 649272-005 CUSTOMER NO: 5024449 DOMESTIC FILING NAME: ORCHID BAY SOUTH LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY
__ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

SON OF THE ST FLORIDA LIMITED LIABILITY COMPAN

ARTICL	Ci	- N	ame:
The name	of	the	Limi

ted Liability Company is:

Orchid Bay South LLC

ARTICLE II - Address:

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

Principal Office Address:	Waning Address:	
745 7th Avenue	same as principal address	
New York, NY 10019		

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Nam	e	
1201 Hays Street		
Florida street address (P	O. Box NOT accep	otable)
Tallahassee	FLORIDA	32301
City, State		<u> </u>

Having been named as registered agent and to accept service of process for the above stated limited liability

Corporation Service Company

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 as provided for in Chapter 608, Florida Statutes...

Corporation Service Company

Registered Agent's Signature

DAVID W. NICKELSEN, ASST VP

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM	West Bay Club Development	<u>.</u>
	Corporation, 745 7th Ave.	
	New York, NY 10019	-
		- - · · · · · · · · · · · · · · · · · ·
(Use attachment if necessary)		
NOTE: An additional article must l	be added if an effective date is requested.	
REQUIRED SIGNATURE:		
Carl	2	

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Aaron Guth, Secretary OF WEST BRY DEVELOPMENT CURPURATION
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)