

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

L05000102613
FILED 8:00 AM
October 18, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
ULTIMATE LEISURE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL. 32136

The mailing address of the Limited Liability Company is:
101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL. 32136

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:
MARC I SOLOMON
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. 33487

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: MARC I. SOLOMON

Article V

The name and address of managing members/managers are:

Title: MGRM
GLENN MULVENNA
101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL. 32136

Title: MGRM
DARRELL MULVENNA
101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL. 32136

Signature of member or an authorized representative of a member

Signature: GLENN MULVENNA

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