

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

L05000107300  
FILED 8:00 AM  
November 04, 2005  
Sec. Of State  
Irrivers

**Article I**

The name of the Limited Liability Company is:

REGENCY RESORT & SPA LLC

**Article II**

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

2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:

2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL. 33009

**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:

STEVEN JONES ESQ  
9999 NE 2ND AVENUE  
SUITE 216  
MIAMI SHORES, FL. 33138

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: STEVEN L JONES

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
NICK DEJNEGA  
2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL. 33009

Title: MGR  
WALTER STASIW  
2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL. 33009

Signature of member or an authorized representative of a member

Signature: STEVEN L JONES

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