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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

M. Thomas NOV 15 2005
LIMITED LIABILITY COMPANY

ballandale waterfront resort, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is HALLANDALE WATERFRONT RESORT, LLC

ARTICLE II - Address:

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

46 S.W. First Street
Suite 400
Miami, Florida 33130

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the registered agent is:

Keith D. Diamond, Esq.
46 S.W. First Street, Suite 400
Miami, Florida 33130

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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 as provided for in Chapter 60, F.S.

Keith D. Diamond
Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Deborah Diamond Manager/Member

Mike Clemente Manager/Member

ARTICLE VI - Effective Date:

The Limited Liability Company shall commence its existence on November 15, 2005.

(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).

Deborah Diamond
Deborah Diamond
Authorized Representative
of member

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