

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

L06000020233
FILED 8:00 AM
February 24, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

TREASURE BAY BEACH RESORT AND MARINA, LLC.

Article II

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

11125 GULF BLVD
TREASURE ISLAND, FL. 33706

The mailing address of the Limited Liability Company is:

847 TAMPA RD
PALM HARBOR, FL. 34683

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:

JOHN BUCZYNSKI
847 TAMPA RD
PALM HARBOR, FL. 34683

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: JOHN BUCZYNSKI

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN BUCZYNSKI
847 TAMPA RD
PALM HARBOR, FL. 34683

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Article VI

The effective date for this Limited Liability Company shall be:

02/23/2006

Signature of member or an authorized representative of a member

Signature: JOHN BUCZYNSKI