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From: BAKER & HOSTETLER

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Provident Island Resorts, LLC

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**ARTICLES OF ORGANIZATION
OF
PROVIDENT ISLAND RESORTS, LLC**

ARTICLE I

Name and Duration

The name of this Limited Liability Company is **PROVIDENT ISLAND RESORTS, LLC** (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these *Articles of Organization* and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 107 Hampton Road, Suite 100, Clearwater, Florida 33759, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 107 Hampton Road, Suite 100, City of Clearwater, State of Florida 33759. The name of the registered agent at such address is R. Brenton Howie.

ARTICLE IV

Management

The Company shall be member managed and the name of the initial managing member is as follows:

**Provident Management Corporation
107 Hampton Road, Suite 100
Clearwater, Florida 33759**

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 2nd day of March, 2006.


R. Brenton Howie, authorized person

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Section 608.415, **PROVIDENT ISLAND RESORTS, LLC** submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is **PROVIDENT ISLAND RESORTS, LLC**.
2. The name and address of the registered agent and office is: **R. Brenton Howie, 107 Hampton Road, Suite 100, Clearwater, Florida 33759.**

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: March 2, 2006.



R. Brenton Howie

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