

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

L06000032629
FILED 8:00 AM
March 29, 2006
Sec. Of State
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Article I

The name of the Limited Liability Company is:
DIAMOND RESORT SERVICES

Article II

The street address of the principal office of the Limited Liability Company is:
3112 BIRDSEYE CIRCLE
GULF BREEZE, FL. 32563

The mailing address of the Limited Liability Company is:
3112 BIRDSEYE CIRCLE
GULF BREEZE, FL. 32563

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:
ANTHONY L MARTINEZ
3112 BIRDSEYE CIRCLE
GULF BREEZE, FL. 32563

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: ANTHONY L. MARTINEZ

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN J SULLIVAN III
1613 AMARILLO TRAIL
GULF BREEZE, FL. 32563

Title: MGR
ANTHONY L MARTINEZ
3112 BIRDSEYE CIRCLE
GULF BREEZE, FL. 32563

Title: MGR
HUGH T CANDLIN
1028 EAST LLOYD ST
PENSACOLA, FL. 32503

Signature of member or an authorized representative of a member

Signature: JOHN J. SULLIVAN III

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