

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

L06000047907
FILED 8:00 AM
May 09, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BELLA CASA RESORT II, LLC

Article II

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

657 CALEDONIA PLACE
SANFORD, FL. US 32771

The mailing address of the Limited Liability Company is:

100 SW ALBANY AVE.
110
STUART, FL. US 34994

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:

MATTHEW GILLIO
657 CALEDONIA PLACE
SANFORD, FL. 32771

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: MATTHEW GILLIO

Article V

The name and address of managing members/managers are:

Title: MGRM
BELLA CASA HOTEL GROUP, LLC
100 SW ALBANY AVE., SUITE 110
STUART, FL. 34994 US

Title: MGRM
MATTHEW GILLIO
657 CALEDONIA PLACE
SANFORD, FL. 32771 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/09/2006

Signature of member or an authorized representative of a member

Signature: MATTHEW GILLIO