

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

L06000053146
FILED 8:00 AM
May 23, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

PINAS BAY RESORTS, LLC

Article II

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

635 N. RIO GRANDE AVENUE
ORLANDO, FL. US 32805

The mailing address of the Limited Liability Company is:

635 N. RIO GRANDE AVENUE
ORLANDO, FL. US 32805

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:

TODD W KLISTON
8211 W BROWARD BLVD
SUITE 375
PLANTATION, FL. 33324

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: TODD W. KLISTON

Article V

The name and address of managing members/managers are:

Title: MGRM
THERESA K ANDREWS
635 N. RIO GRANDE AVENUE
ORLANDO, FL. 32805 US

L06000053146
FILED 8:00 AM
May 23, 2006
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Signature: THERESA K. ANDREWS