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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: DAVID E HIGHTOWER

Account Number : I20060000090

Phone

: (850)469-3307

Fax Number

1: (850)469-3331

LORIDA/FOREIGN LIMITED LIABILITY CO.

# Portofino Destination Resort, LLC

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is Portofino Destination Resort, LLC.

#### ARTICLE II - Address

The mailing address and the principal office of the Limited Liability Company are:

Ten Portofino Drive Pensacola Beach, Florida 32561

#### **ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

### ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

### **ARTICLE V - Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership

501 Commendencia Street

Pensacola, Florida 32502

David E. Hightower, Authorized

Representative of a Member

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## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

6/28/06

David E. Hightower

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SECRETARY OF STATE OLVISION OF CORPORATIONS