

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

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FILED 8:00 AM
June 30, 2006
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
MYSTIC COVE RESORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O 2755 E OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL. 33306

The mailing address of the Limited Liability Company is:
C/O 2755 E OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL. 33306

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:
PAUL J LANE ESQ
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL. 33306

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: PAUL J LANE

Article V

The name and address of managing members/managers are:

Title: MGRM
JACKIE Z WOOLF
C/O 2755 E OAKLAND PARK BLVD SUITE 300
FT LAUDERDALE, FL. 33321

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Signature of member or an authorized representative of a member

Signature: JACKIE Z WOOLF