

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

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FILED 8:00 AM
July 07, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

1 RESORTS, LLC.

Article II

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

3493 N. HIATUS RD
SUNRISE, FL. 33351

The mailing address of the Limited Liability Company is:

3501 SW 105 CT
MIAMI, FL. 33165

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:

STEPHEN COLANGELO
3501 SW 105 CT
MIAMI, FL. 33165

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: STEPHEN COLANGELO

Article V

The name and address of managing members/managers are:

Title: MGRM
STEPHEN COLANGELO
3493 N HIATUS RD
SUNRISE, FL. 33351

Title: MGRM
STEPHEN EISENBERG
3493 N HIATUS RD
SUNRISE, FL. 33351

Signature of member or an authorized representative of a member

Signature: STEPHEN COLANGELO

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