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PICK-UP

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(Business Entity Name)

(Document Number)

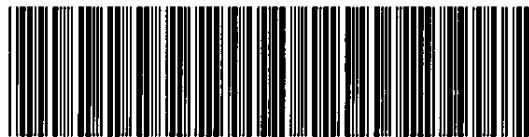
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06 JUL 27 AM 10:00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 JUL 27 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

686-5454

Office Use Only

FILED
06 JUL 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. My Island Resorts Caribbean,
(Corporation Name) (Document #)

2. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
MY ISLAND RESORTS CARIBBEAN, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is:

MY ISLAND RESORTS CARIBBEAN, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 2618 Edgewater Drive, Suite 200, Orlando, Florida 32804.

ARTICLE III - Duration

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

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager until the first annual meeting of members or until his successor(s) is elected and qualify is:

Hugh Darley
2618 Edgewater Drive
Suite 200
Orlando, Florida 32804

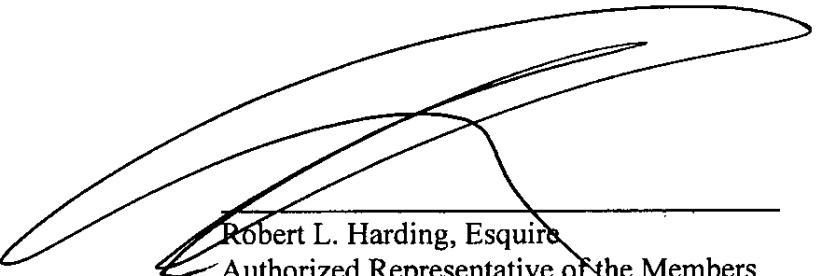
ARTICLE V - Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company is Robert L. Harding, Esq. and the street address of the initial registered agent is 20 North Eola Drive, Orlando, Florida 32801.

ARTICLE VI - Miscellaneous

The Manager will be able to admit new members with the unanimous consent of the holders of the membership interests. The right of the members to admit additional members, or whether an assignee of a member's interest may become a member, and the terms and conditions of the admissions, and the right of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, shall be by majority vote of its members.

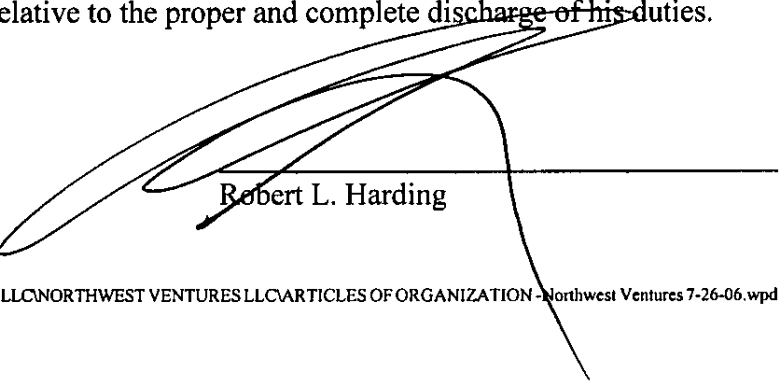
Date: July 26, 2006



Robert L. Harding, Esquire
Authorized Representative of the Members

REGISTERED AGENT ACCEPTANCE

Having been named 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, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.



Robert L. Harding

E:\My Documents\ DARLEY & DARLEY DEVELOPMENT, LLC\ NORTHWEST VENTURES LLC\ ARTICLES OF ORGANIZATION - Northwest Ventures 7-26-06.wpd