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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 31, 2006

BETH HOLLAND 55 EAST PINE STREET LARSEN & ASSOCIATES, P.A. ORLANDO, FL 32801

SUBJECT: RESORT MANAGEMENT SERVICES, LLC

Ref. Number: W06000033664

We have received your document for RESORT MANAGEMENT SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 27, 2006. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 006A00047970

Richard E. Larsen**
Patryk Ozim
Frank A. Ruggieri*
Thomas R. Slaten, Jr.



55 East Pine Street Orlando, Florida 32801 Telephone: 407.841.6555 Facsimile: 407.841.6686

* Admitted in Florida and Illinois

† Shareholder

July 25, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Organization of

Resort Management Services, LLC

Dear Sir or Madam:

I am enclosing herewith an original Articles of Organization (and one copy) for the above-referenced corporation for filing. In addition, a check in the amount of \$125.00 is enclosed representing the following:

Filing fee:

\$ 100.00

\$100.00

Registered agent fee:

\$ 25.00

\$25.00

Total:

\$125.00

Upon filing, please return the copy of the Articles of Organization to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Beth Holland Legal Assistant

/beh

Enclosures

ARTICLES OF ORGANIZATION OF RESORT MANAGEMENT SERVICES, LLC

ARTICLE I

The name of this Limited Liability Company (the "Company") is RESORT MANAGEMENT SERVICES, LLC and its mailing address is 541 N. Palmetto Avenue, Suite 105, Sanford, FL 32771, and the principal place of business of the Company shall be located at 541 N. Palmetto Avenue, Suite 105, Sanford, FL 32771.

ARTICLE II

<u>COMMENCEMENT OF COMPANY EXISTENCE</u>

This Company shall commence existence on August 3, 2006, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law. With such limitations as may be set forth in the Operating Agreement of the Company from time to time.

<u>ARTICLE IV</u>

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 55 E. Pine Street, Orlando, FL 32801, and the initial registered agent of this Company at that address shall be Larsen & Associates, P.A. The Company may change its registered agent or

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the location of its registered office, or both, from time to time without Amendment of these Articles of Organization.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member Alphe initial Managing Member is:

Ron Semans, 541 N. Palmetto Avenue, Suite 105, Sanford, FL 327771

ARTICLE VI

REGULATIONS

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of the Company.

ARTICLE VIII

DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION, DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any event which terminates the continued Membership of a Member of the Company, the remaining Members may continue the business of the Company as provided in the Operating Agreement of the Company.

ARTICLE IX

AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any Amendment hereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles of Organization shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, this day of June, 2006.

RESORT MANAGEMENT SERVICES, LLC

Ron Semans, Managing Member

(In accordance with Section 608.408(3), <u>Florida Statutes</u>, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF Seminole

SWORN TO and subscribed before me this $\frac{30}{100}$ day of June, 2006, by Ron Semans, who is personally known to me and who did take an oath.

Notary Public Signature Notary Stamp or Seal:

DANIETH BENNETT

Notary Public - State of Florida

My Commission Expires Mar 4, 2009

Commission # DD 391607

Bonded By National Notary Assn.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

RESORT MANAGEMENT SERVICES, LLC, (the "Company"), desiring to organize as a Limited Liability Company under the laws of the State of Florida, has named and designated Larsen & Associates, P.A., as its Registered Agent to accept service of process within the State of Florida with its registered office located at 552East Pine Street, Orlando, FL 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 68.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as to the same may apply to the Company relating to the property and complete performance of my duties as Registered Agent.

Dated this 25 day of June, 2006.

LARSEN&/ASGOCIATES/,P.A

By:_

Richard E. Larser

STATE OF FLORIDA COUNTY OF COUNTY

SWORN TO and subscribed before me this 25 day of June, 2006, by Richard E. Larsen, President of Larsen & Associates, P.A., who is personally known to me and who did take an oath.

Notary Public Signature

Notary Stamp or Sealing

Maria Natal
My Commission DD200093
Expires April 03, 2007