

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

L06000099425
FILED 8:00 AM
October 11, 2006
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

BLUE HERON BEACH RESORT, LLC

Article II

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

1363 PORTMOOR WAY
WINTER GARDEN, FL. US 34787

The mailing address of the Limited Liability Company is:

1363 PORTMOOR WAY
WINTER GARDEN, FL. US 34787

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:

GAUTAM BHATIA
1363 PORTMOOR WAY
WINTER GARDEN, FL. 34787

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: GAUTAM BHATIA

Article V

The name and address of managing members/managers are:

Title: MGR
GAUTAM BHATIA
1363 PORTMOOR WAY
WINTER GARDEN, FL. 34787 US

L06000099425
FILED 8:00 AM
October 11, 2006
Sec. Of State
alunt

Article VI

The effective date for this Limited Liability Company shall be:

10/09/2006

Signature of member or an authorized representative of a member

Signature: GAUTAM BHATIA