

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

L06000113242
FILED 8:00 AM
November 27, 2006
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

HICKS KAHLUA BEACH, LLC

Article II

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

3100 HARTFORD STREET N.
UNIT 104
ST. PETERSBURG, FL. US 33713

The mailing address of the Limited Liability Company is:

3100 HARTFORD STREET N.
UNIT 104
ST. PETERSBURG, FL. US 33713

Article III

The purpose for which this Limited Liability Company is organized is:

MANAGE AND RENT OWNED TIME SHARE UNITS□□□□

Article IV

The name and Florida street address of the registered agent is:

RICHARD HICKS
3100 HARTFORD STREET N.
UNIT 104
ST. PETERSBURG, FL. 33713

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: RICHARD HICKS

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD HICKS
3100 HARTFORD STREET N. UNIT 104
ST. PETERSBURG, FL. 33713 US

Title: MGRM
TERRY HICKS
320 NE 59TH COURT
FORT LAUDERDALE, FL. 33304 US

Title: MGRM
JAN HICKS
3861 WILLOW VIEW COURT
SANTA ROSA, CA. 95403 US

Title: MGRM
ALLEN HICKS
PO BOX 57
WHITEWATER, WI. 53190 US

Title: MGRM
DALE HICKS
2221 E. MILWAUKEE STREET
JANESVILLE, WI. 53545 US

Article VI

The effective date for this Limited Liability Company shall be:

11/26/2006

Signature of member or an authorized representative of a member

Signature: RICHARD D. HICKS

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