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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Marina At Palm Coast Resort I, LLC

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF**

**Marina At Palm Coast Resort I, LLC
A Florida Limited Liability Company**

ARTICLE 1

NAME

The name of this Limited Liability Company is: Marina At Palm Coast Resort I, LLC.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 140 South Atlantic Avenue, Suite 203, Ormond Beach, FL 32176. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 3

MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager is:

G. G. Galloway
140 South Atlantic Avenue, Suite 203
Ormond Beach, FL 32176

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FLORIDA

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IN WITNESS WHEREOF, the undersigned member and the undersigned manager do hereby execute and acknowledge these articles of organization this 10th day of JANUARY, 2007.

"Member" of
Benchmark Properties of Florida, LLC

By: 

G. G. Galloway as Managing Member of Benchmark Properties of Florida, LLC which is a Member of Marina At Palm Coast Resort I, LLC

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Sent By: COBB & COLE;
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Jan-12-07 15:59;

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"Manager" of
Marina At Palm Coast Resort I, LLC

By: 
G. G. Galloway as Managing Member of
Marina At Palm Coast Resort I, LLC

(SEAL)

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

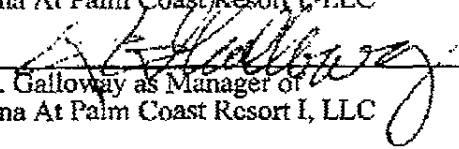
Pursuant to Section 608.415 Florida Statutes, Marina At Palm Coast Resort I, LLC, hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

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TALLAHASSEE, FLORIDA

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Marina At Palm Coast Resort I, LLC

By: 
G. G. Galloway as Manager of
Marina At Palm Coast Resort I, LLC

(SEAL)

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Marina At Palm Coast Resort I, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation

By: 
Harold C. Hudka
Its: Vice President

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