

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

L07000010561
FILED 8:00 AM
January 29, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SPEARS INTERNATIONAL RESORT REALTY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9106 CHAMPIONS WAY
PORT SAINT LUCIE, FL. US 34986

The mailing address of the Limited Liability Company is:
9106 CHAMPIONS WAY
PORT SAINT LUCIE, FL. US 34986

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:
THOMAS G SPEARS
9106 CHAMPIONS WAY
PORT SAINT LUCIE, FL. 34986

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: THOMAS G SPEARS

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS G SPEARS
9106 CHAMPIONS WAY
PORT SAINT LUCIE, FL. 34986 US

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Signature of member or an authorized representative of a member

Signature: SHARON J MACK