Feb-23-2007	09:20am	From-BAKER&HOSTETLER	4078410168 T-140 P	.001/003 F-257	
3			88	1857-1	
	2		rida Department of State	91	
		Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.			
(((FI07000048627 3))) HD70000486273ABC1					
	To	Division of Corp	ocrations : (850)205-0383		
	From: Account Name : BAKER & HOSTETLER LLP Account Number : 119990000077 Phone : (407)649-4043 Fax Number : (407)841-0168				
RECEVED 07 FEB 23 AM 10: 57	SECHE , FILL SILVESEE, FLORIDA	Monte Ca	nt 02	O7 FEB 23 AH 9: 00	
I	Electron	ic Filing Menu	Corporate Filing Menu He	lp	

*

. .

2

ي 0

ARTICLES OF ORGANIZATION

OF

MONTE CARLO REAL ESTATE DEVELOPMENT, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is MONTE CARLO REAL ESTATE DEVELOPMENT, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE []

Principal Office

The mailing address and street address of the principal office of the Company is $2300 - \frac{1}{2}$. South Orange Blossom Trail, Orlando, Florida 32805, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 S. Orange Ave., SunTrust Center, Suite 2300, in the City of Orlando, County of Orange, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 22^{nd} day of February, 2007.

A.G.C. Co., authorized repres Bv Name: As its: Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, MONTE CARLO REAL ESTATE DEVELOPMENT, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is MONTE CARLO REAL ESTATE DEVELOPMENT, LLC.

2. The name and address of the registered agent and office is: A.G.C. Co., 200 S. Orange Ave., SunTrust Center, Suite 2300, City of Orlando, State of Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 22, 2007.

A.G.C. Co. By Name: MA

As its: Vice President

FEB 23

AH 9:00

88857,00001,101656065