Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILYTY CO.

Resort Reservation & Marketing Services LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

EB 27 AM 8

PAGE 7

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAKER'S BAY ASSOCIATES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Warriet Smith Hindson
Harriet Smith Windson, Secretary of Scate

AUTHENTICATION: 5461027

DATE: 02-26-07

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PAGE 04/04

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FAX AUDIT # 4670000 525043

ARTICLES OF ORGANIZATION OF Resort Rescription & Marketing Services LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Resort Reservation & Marketing Services LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7111 Grand National Drive, Suite 101, Orlando, Florida 32819.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Randy Steinbeck, 7111 Grand National Drive, Suite 101, Orlando, Florida 32819. Located in the County of Orange.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Randy Steinbeck, 7111 Grand National Drive, Suite 101, Orlando, Florida 32819 John Gordon, 7111 Grand National Drive, Suite 101, Orlando, Florida 32819

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # 407000525043

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SECHETARY OF STATE
TALLAHASSEE OF STATE

FAX AUDIT # <u>HO7000525043</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Resort Reservation & Marketing Services LLC

The name and address of the registered agent and office is Randy Steinbeck, 7111 Grand National Drive, Suite 101, Orlando, Florida 32819. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above stated 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, with and accept the obligations of my position as registered agent.

Signature: , Randy Steinbeck

Date: 2/20/2007

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