

Mar.

2007

4:11 PM

ROSE B. CONLEY, CHARTERED

3/7/07

Page 1 of 1

L07000024757

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000059923 3)))



H070000599233ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CONLEY & DORMAN, CHARTERED
Account Number : I20000000181
Phone : (941) 748-8778
Fax Number : (941) 745-2572

FILED STATE
SECRETARY OF CORPORATIONS
07 MAR - 6 AM 10:13

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Premium Resort Network, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

07 MAR - 6 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<http://efile.sunbiz.org/scripts/efilcovr.exe>

3/6/2007

J. BRYAN MAR - 7 2007

ARTICLES OF ORGANIZATION
OF
PREMIUM RESORT NETWORK, LLC

ARTICLE I
Name

The name of the limited liability company ("Company") is **PREMIUM RESORT NETWORK, LLC.**

ARTICLE II
Address

The mailing and street address of the Company's principal office is: **1215 69th Avenue West, Bradenton, Florida 34207.**

ARTICLE III
Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV
Registered Agent and Office

The name of the Company's initial registered agent in Florida is: **MARION LATTUGA.**
The address of the Company's registered office in Florida is: **1215 69th Avenue West, Bradenton, Florida 34207.**

ARTICLE V
Management

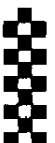
The Company is to be managed by:

MARION LATTUGA
1215 69th Avenue West
Bradenton, Florida 34207

ARTICLE VI
Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR -6 AM 10:13



ARTICLE VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the company with a unanimous vote of said members controlling.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 1st day of March, 2007, at Bradenton, Florida.

PREMIUM RESORT NETWORK, LLC.,
a Florida limited liability company

By: 

JOSEPH LATTUGA
Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR -6 AM 10:13

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered officer / registered agent in the State of Florida:

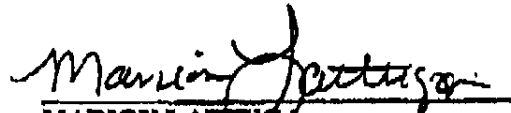
1. The name of the Limited Liability Company is: **PREMIUM RESORT NETWORK, LLC.**

2. The name and address of the registered agent and office is:

**MARION LATTUGA
1215 69th Avenue West
Bradenton, Florida 34207**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: March 1, 2007.


MARION LATTUGA
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR - 6 AM 10:13