

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

L07000036418
FILED 8:00 AM
April 05, 2007
Sec. Of State
rhunt

Article I

The name of the Limited Liability Company is:
CARIBE COVE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL. 33897

The mailing address of the Limited Liability Company is:
400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL. 33897

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:
INTEGRA RESORT MANAGEMENT, INC.
400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL. 33897

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: LARRY BASHAM

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT A BARRETT
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGR
LAURENCE E BASHAM
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGR
MICHAEL EVANS
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGR
STEVEN H HEYDT
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Signature of member or an authorized representative of a member

Signature: LARRY BASHAM

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