

Florida Department of State

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Division of Corporations

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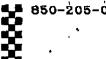
FLORIDA/FOREIGN LIMITED LIABILITY CO.

PREMIUM RESORT SUITES, LLC

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May 22, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

ROGER P. CONLEY, CHARTERED

SUBJECT: PREMIUM RESORT SUITES, LLC REF (W07000024407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refar the complete document, including the electronic filing cover sheet.

Please indicate under Article V if Mr. Lattuga is to be a manager or managing member of the LLC.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

A ... If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Document Specialist FAX Aud. #: H07000138074 Letter Number: 007A00035512

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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION **OF** PREMIUM RESORT SUITES, LLC

Name

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

<u>ARTICLE II</u> Address

The mailing and street address of the Company's principal office is: 1215 69th Avenue West, Unit A, 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.

Registered Agent and Office

The name of the Company's initial registered agent in Florida is: JOSEPH LATTUGA. The address of the Company's registered office in Florida is: 6214 Aventura Drive, Sarasota, Florida 34241.

Management

The Managing Member of the Company is to be:

JOSEPH LATTUGA 6214 Aventura Drive Sarasota, Florida 34241

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 like time the new members are admitted.

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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 day of _______, 2007, at Bradenton, Florida.

PREMIUM RESORT SUTTER, LLC, a Florida limited liability company

JOSEPH LATTUG

SECRETARY OF STATE

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:

- The name of the Limited Liability Company is: PREMIUM RESORT SUTTES, LLC.
- The name and address of the registered agent and office is:

JOSEPH LATTUGA 6214 Aventura Drive Saracota, Florida 34241

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: _________, 2007

JOSEPH LATTUG Registered Agent