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Fax Number : (850)205-0383

From:

Account Name : ROGER P. CONLEY, CHARTERED
Account Number : I20000000181
Phone : (941)748-8778
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LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PREMIUM RESORT SUITES, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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Leslie Sellers
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
PREMIUM RESORT SUITES, LLC

ARTICLE I
Name

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

ARTICLE II
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.

ARTICLE IV
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.**

ARTICLE V
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 the 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.

18 IN WITNESS WHEREOF, we have executed these Articles of Organization on this
day of MAY, 2007, at Bradenton, Florida.

PREMIUM RESORT SUITES, LLC,
a Florida limited liability company

By: 

JOSEPH LATTUGA
Managing Member

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TALLAHASSEE, FLORIDA

**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 SUITES, LLC.**
2. The name and address of the registered agent and office is:

**JOSEPH LATTUGA
6214 Aventura Drive
Sarasota, Florida 34141**

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: 5-18, 2007.


JOSEPH LATTUGA
Registered Agent