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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## PARADISE HOLDING, LLC RESOLT HOLDING

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July 6, 2007

FLORIDA DEPARTMENT OF STATE JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

SUBJECT: PARADISE HOLDING, LLC REF: W07000031935

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P.O BOX 6327 - Tallahassee, Florida 32314

JOHNSON POPE

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### ARTICLES OF ORGANIZATION OF <u>PARADISE RESORT HOLDING, LLC</u>

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

### ARTICLE I

Name

The name of this Company shall be: PARADISE RESORT HOLDING, LLC.

## ARTICLE

## Place of Business

The principal place of business of this Company shall be 2001 Brinson Road, Unit 202, Lutz, Florida 33558, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company shall be P.O. Box 750, Land O'Lakes, Florida 34639.

#### ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Roger A. Larson, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE IV

#### Management of Business

The Company shall be manager-managed. The initial manager shall be John Forier, P.O. Box 750, Land O'Lakes, Florida 34639, until the first annual meeting or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this 5th day of July, 2007.

ROGER A. LARSON, authorized representative

Prepared By: Roger A. Larson, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0108435

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#### <u>CERTIFICATE OF DESIGNATION</u> <u>AND ACCEPTANCE OF REGISTERED AGENT</u>

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street. Clearwater. Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated; July 5, 2007

ROGER & LARSON

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