

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

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FILED 8:00 AM
July 25, 2007
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
THE AMELIA RESORT, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
46 ASH ST
FERNANDINA BEACH, FL. US 32035

The mailing address of the Limited Liability Company is:
10931 CRABAPPLE RD
SUITE 300
ROSWELL, GA. US 30075

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:
JEFFREY TOMASSETTI
46 ASH ST
FERNANDINA BEACH, FL. 32035

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: JEFFREY TOMASSETTI

Article V

The name and address of managing members/managers are:

Title: MGRM
KIM AHMED
10931 CRABAPPLE RD SUITE 300
ROSWELL, GA. 30075 US

Title: MGRM
SALMA AHMED
10931 CRABAPPLE RD SUITE 300
ROSWELL, GA. 30075 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/24/2007

Signature of member or an authorized representative of a member

Signature: KIM AHMED