

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

L07000088278  
FILED 8:00 AM  
August 28, 2007  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:  
CARILLON BEACH RESORT AND SPA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
100 MARKET STREET  
CARILLON BEACH, FL. US 32413

The mailing address of the Limited Liability Company is:  
100 MARKET STREET  
CARILLON BEACH, FL. US 32413

**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:  
JACK G WILLIAMS  
502 HARMON AVENUE  
PANAMA CITY, FL. 32401

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: JACK G. WILLIAMS

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
CARILLON BEACH, INC.  
100 MARKET STREET  
CARILLON BEACH, FL. 32413 US

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Signature of member or an authorized representative of a member

Signature: JACK G. WILLIAMS