

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

L07000088441
FILED 8:00 AM
August 29, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

LEGACY GRAND HOTELS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

52 RILEY RD
SUITE 367
CELEBRATION, FL. 34747

The mailing address of the Limited Liability Company is:

52 RILEY RD
SUITE 367
CELEBRATION, FL. 34747

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:

KENT RUNNELLS PA
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL. 34695

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: KENT RUNNELLS P.A.

Article V

The name and address of managing members/managers are:

Title: MGRM
RALPH W KIRKLAND
52 RILEY RD STE. 367
CELEBRATION, FL. 34747

Title: MGRM
KENNETH W FRANKLIN
5841 AUDUBON MANOR BLVD
LITHIA, FL. 33547

Article VI

The effective date for this Limited Liability Company shall be:

08/28/2007

Signature of member or an authorized representative of a member

Signature: RALPH W KIRKLAND

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