

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

L07000098413  
FILED 8:00 AM  
September 26, 2007  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:  
RESORT & SPA INVESTMENTS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
815 WOODBURY ROAD  
SUITE 102  
ORLANDO, FL. US 32828

The mailing address of the Limited Liability Company is:  
815 WOODBURY ROAD  
SUITE 102  
ORLANDO, FL. US 32828

**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:  
PAUL FLESH  
2266 THREE RIVERS DRIVE  
ORLANDO, FL. 32828

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: PAUL FLESH

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
BRENT BALDASARE  
2806 NORTHAMPTON AVENUE  
ORLANDO, FL. 32828 US

Title: MGR  
PAUL FLESH  
2266 THREE RIVERS DRIVE  
ORLANDO, FL. 32828 US

Title: MGR  
LEON SACCO  
2266 THREE RIVERS DRIVE  
ORLANDO, FL. 32828 US

Title: MGR  
WHITNEY HARP  
2589 CORBYTON COURT  
ORLANDO, FL. 32828 US

Title: MGR  
ANDREW SHUMWAY  
14155 POPCORN TREE COURT  
ORLANDO, FL. 32828 US

Title: MGR  
J.W. STEPHENS  
3387 EAST 1ST STREET  
BLUE RIDGE, GA. 30513 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/26/2007

Signature of member or an authorized representative of a member

Signature: PAUL FLESH

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