

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

L07000107614  
FILED 8:00 AM  
October 23, 2007  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:

CELEBRITY RESORTS OF CLEARWATER MANAGEMENT COMPANY,  
LLC

**Article II**

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

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL. 32839

The mailing address of the Limited Liability Company is:

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL. 32839

**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:

JARED M MEYERS  
4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL. 32839

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: JARED M. MEYERS

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
CELEBRITY RESORTS INTL ENTERPRISES, INC.  
4700 MILLENIA BLVD., SUITE 600  
ORLANDO, FL. 32839

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Signature of member or an authorized representative of a member

Signature: TIMOTHY C. MARTIN