

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

L07000121204  
FILED 8:00 AM  
December 05, 2007  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:

BILOXI HOTEL GROUP, LLC

**Article II**

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

4393 COMMONS DRIVE EAST  
DESTIN, FL. 32541

The mailing address of the Limited Liability Company is:

4393 COMMONS DRIVE EAST  
DESTIN, FL. 32541

**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:

STEVEN K HALL  
4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL. 32541

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: STEVEN K. HALL

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
GARRETT MCNEIL  
4393 COMMONS DRIVE EAST  
DESTIN, FL. 32541

Title: MGR  
FRANK FLAUTT JR.  
200 GRAND BLVD. STE. 205B  
DESTIN, FL. 32550

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/05/2007

Signature of member or an authorized representative of a member

Signature: STEVEN K. HALL

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