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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Certified Copies _____ Certificates of Status _____

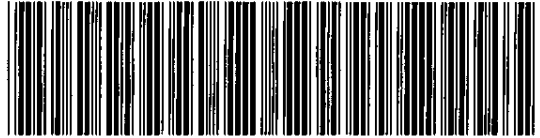
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 22 P 4: 19

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SETH E. ELLIS ♦♦
SCOTT E. HODES ♦
ANDREA C. D'ADDARIO

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

January 21, 2008

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ROAD RUNNER TRAVEL RESORT REALTY, LLC

Dear Sir or Madam:

Please find enclosed for processing an original and a photocopy of the Articles of Organization for the above-referenced limited liability company. Please file the original Articles, stamp the photocopy as "Filed," and mail the copy to our office. Our Firm's check in the amount of \$125.00, representing payment of the filing fee for the above-referenced Articles of Organization, is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

ELLIS & HODES

Debbie Himmelblau
Paralegal

Enclosure

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**ARTICLES OF ORGANIZATION
FOR
ROAD RUNNER TRAVEL RESORT REALTY, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **ROAD RUNNER TRAVEL RESORT REALTY, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 5500 St. Louis Boulevard, Fort Pierce, FL 34946.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

**ARTICLE VI
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.


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TALLAHASSEE, FLORIDA

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned, being the sole member of ROAD RUNNER TRAVEL RESORT REALTY, LLC hereby executes these Articles of Organization on this 7 day of January, 2008.


MARILYN JANE MINIX, Trustee of the
Marilyn Jane Minix Revocable Trust dated
November 27, 2006
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **ROAD RUNNER TRAVEL RESORT REALTY, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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 as provided for in Chapter 608, F.S.



SETH E. ELLIS, ESQ.

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