

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

L08000008637
FILED 8:00 AM
January 24, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
ENCANTADA RESORT MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13506 SUMMERPORT VILLAGE PARKWAY
#394
WINDEREMERE, FL. US 34786

The mailing address of the Limited Liability Company is:
13506 SUMMERPORT VILLAGE PARKWAY
#394
WINDEREMERE, FL. US 34786

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:
KEVIN L BOUDREAUX
13506 SUMMERPORT VILLAGE PARKWAY
#394
WINDERMERE, FL. 34786

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: KEVIN L BOUDREAUX

Article V

The name and address of managing members/managers are:

Title: MGRM
KEVIN L BOUDREAUX
13506 SUMMERPORT VILLAGE PARKWAY #394
WINDERMERE, FL. 34786 US

Title: MGR
RAYMOND CROUSE JR
13506 SUMMERPORT VILLAGE PARKWAY #394
WINDERMERE, FL. 34786 US

Signature of member or an authorized representative of a member

Signature: KEVIN L BOUDREAUX

L08000008637
FILED 8:00 AM
January 24, 2008
Sec. Of State
thampton