

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

L08000016612
FILED 8:00 AM
February 14, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE GRAND BAY COMPANY OF CELEBRATION, LLC

Article II

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

1035 JEATERBEND DRIVE
CELEBRATION, FL. 34747

The mailing address of the Limited Liability Company is:

1035 JEATERBEND DRIVE
CELEBRATION, FL. 34747

Article III

The purpose for which this Limited Liability Company is organized is:

REAL ESTATE BROKERAGE

Article IV

The name and Florida street address of the registered agent is:

SHELLEY S HEFNER
1035 JEATERBEND DRIVE
CELEBRATION, FL. 34747

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: SHELLEY S. HEFNER

Article V

The name and address of managing members/managers are:

Title: MGR
SHELLEY S HEFNER
1035 JEATERBEND DRIVE
CELEBRATION, FL. 34747

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Signature of member or an authorized representative of a member

Signature: SHELLEY S. HEFNER