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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

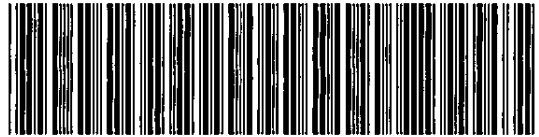
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**FEB 27 2008**  
**EXAMINER**

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2008 FEB 25 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Kenneth A. Luban**  
**35 Ocean Reef Drive, # 200**  
**Key Largo, FL 33037**  
**(305) 367-5850**

February 18, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

On behalf of Ocean Reef Real Estate Company, LLC. (the "Corporation") I enclose the Articles of Organization and Acceptance of Resident Agent.

Also enclosed is a check in the amount of \$125.00 for filing fees. Please return an acknowledged copy of the Articles to the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Luban', written over a horizontal line.

Kenneth A. Luban

**ARTICLES OF ORGANIZATION  
OF  
OCEAN REEF REAL ESTATE COMPANY, LLC.**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company.

**ARTICLE I  
NAME**

The name of the Company is **OCEAN REEF REAL ESTATE COMPANY, LLC.**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 35 Ocean Reef Drive, Suite 200, Key Largo, Florida, 33037.

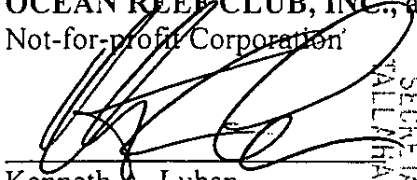
**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the Company is 35 Ocean Reef Drive, Suite 200, Key Largo, Florida 33037, and the name of the initial registered agent of the Company at that address is KENNETH A. LUBAN.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 14th day of February, 2008.

MEMBER:

**OCEAN REEF CLUB, INC.,** a Florida  
Not-for-profit Corporation

By:   
Kenneth A. Luban  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

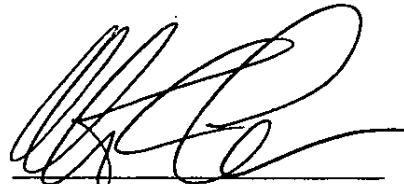
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent as provided for in Chapter 608, F.S.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 14th day of February, 2008.



By: Kenneth A. Luban  
Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA