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To:

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Fax Number

: (850)617-6383

From:

Account Name

: STEVEN CARLYLE CRONIG & ASSOCIATES, P.A

Phone

Account Number : I19980000095 : (305)444-6300

Fax Number

: (305)444-6334

Outpost Resorts & Clubs, LLC,

Certificate of Status Certified Copy Page Count 02 \$155.00 Estimated Charge

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EXAMINER

Florida Secretary of State Electronic Filing Certification
Audit No. H08000058801-3
March 6, 2008

ARTICLES OF ORGANIZATION OF OUTPOST RESORTS & CLUBS, LLC.

THE UNDERSIGNED hereby makes, subscribes, swears, acknowledges and files these Articles of Organization of Outpost Resorts & Clubs, LLC. a Florida limited liability company formed under Chapter 608 of the laws of the State of Florida.

- 1. Name. The name of the limited liability company shall be "Outpost Resorts & Clubs, LLC." (hereinafter the "Company"), [1600 407(180)]
- 2. <u>Street Address of Principal Office</u>. The street address of the principal office of the Company initially shall be 1850 Southeast 17th Street, Suite 108, Fort Lauderdale, Florida 33316.
- 3. <u>Mailing Address</u>. The mailing address of the Company shall initially be 1850 Southeast 17th Street, Suite 108, Fort Lauderdale, Florida 33316. (1605-167(120))
- 4. Registered Agent. The name and address of the initial Registered Agent for the Company is Steven C. Cronig, 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Plorida 33133.

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. Is a

Steven C. Cronig

[Signature of Registered Agent]

This instrument prepared by: / Steven Carlyle Cronig, Esquire Baker Cronig & Keenan, LLP. 307 Continental Plaza 3250 Mary Street

Coconut Grove, Florida 33133 Telephone (305) 444-6300

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5. <u>Management</u>. The Company shall be managed by the Managing Members and therefore is a manager-managed company. The initial Managing Members of the Company are Bill Shedd, 1850 Southeast 17th Street, Suite 108, Fort Lauderdale, Florida 33316; Charles R. Forman, 1850 Southeast 17th Street, Suite 108, Fort Lauderdale, Florida 33316; and Mark Ellert, 1850 Southeast 17th Street, Suite 108, Fort Lauderdale, Florida 33316.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the organizing Members, has made and subscribed these Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 6th day of March 2008.

Steven C. fromg, Authorized Representative

/ 307 Continental Plaza 3280 Mary Street

Coconut Grove, Florida 33133 Telephone (305) 444-6300 Telefacsimile (305) 444-6334

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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