

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

L08000047771
FILED 8:00 AM
May 13, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

LANI'S LUAU AT LBV RESORT, LLC

Article II

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

8113 RESORT VILLAGE DRIVE
ORLANDO, FL. 32821

The mailing address of the Limited Liability Company is:

3001 SEIGNEURY DRIVE
WINDERMERE, 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:

LAURA FRIDFERTIG
3001 SEIGNEURY DRIVE
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: LAURA FRIDFERTIG

Article V

The name and address of managing members/managers are:

Title: MGRM
LAURA FRIDFERTIG
3001 SEIGNEURY DRIVE
WINDERMERE, FL. 34786

Title: MGR
OFER FRIDFERTIG
3001 SEIGNEURY DRIVE
WINDERMERE, FL. 34786

Signature of member or an authorized representative of a member

Signature: LAURA FRIDFERTIG

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