# Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### THE RESORT GROUP, CAPE ELEUTHERA LLC

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JUL - 7 2008 Help **EXAMINER**  H080001660683

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621,F.S.

#### ARTICLE I NAME

The name of the Limited Liability Company is:

THE RESORT GROUP, CAPE ELEUTHERA LLC

#### ARTICLE II \_\_ ADDRESS

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

460 E. LEMON STREET STUDIO A TARPON SPRINGS, FLORIDA 34688

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

Having been named as registered agent 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, F.S.

A1A REGISTERED AGENT, INC. / Registered Agent's signature

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THE RESORT GROUP, CAPE ELEUTHERA LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

#### ARTICLE V MEMBERS (optional)

MANAGING MEMBER
HAWAII LAND DEVELOPMENT CORPORATION
1100 ALAKEA STREET SUITE 2500
HONOLULU, HAWAII 96813

Signature of a member or an authorized representative of a member (In accordance with section 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.

KENDALL C. KIM