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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Legacy Companies LLC**

Certificate of Status	1
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**D. BRUCE**

SEP 04 2008

**EXAMINER**

8/29/2008

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SECRETARY OF STATE  
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September 2, 2008

GUNSTER, YOAKLEY, ETAL (WEST PALM BEACH)

SUBJECT: LEGACY COMPANIES LLC  
REF: W08000040545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce

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GUNSTER YOAKLEY

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**ARTICLES OF ORGANIZATION  
FOR****LEGACY DESTINATIONS GROUP LLC**  
*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE I – Name:**

The name of the Limited Liability Company is Legacy Destinations Group LLC (the "Company").

**ARTICLE II – Duration:**

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE III – Address:**

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

11231 U.S. Highway One, Suite 137,  
North Palm Beach, Florida 33408

**ARTICLE IV – Nature of Business:**

This Company is organized for the purpose of transacting any or all lawful business.

**ARTICLE V – Registered Agent, Registered Office, & Registered Agent's Signature:**

2433 Laurel Lane  
Palm Beach Gardens, FL 33410

*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, Todd F. Peter hereby accepts the appointment as registered agent and agrees to act in this capacity. Todd F. Peter further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and Todd F. Peter is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.*

By:

  
Todd F. Peter, Registered Agent

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**ARTICLE VI - Managing Member(s):**

This Company shall be managed by a Manager in accordance with the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Todd F. Peter 2433 Laurel Lane Palm Beach Gardens, Florida 33410

**ARTICLE VII - Membership Certificates:**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.

**ARTICLE VIII - Amendment**

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Member is subject to this reservation.

Dated: 8/29/08

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Todd F. Peter, Manager

(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.)

WPB 998380.1

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