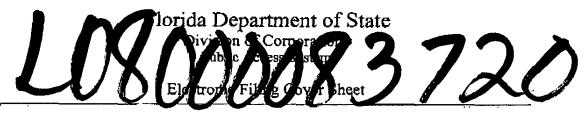
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) Account Name

Account Number : 076117000420 Phone : (561)650-0728

Fax Number : (561)655-5677

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Legacy Companies LLC

Certificate of Status	1	
Certified Copy	0	]
Page Count	03	05
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D. BRUCE

SEP 04 2008

EXAMIN

September 2, 2008

GUNSTER, YOAKLEY, ETAL (WEST PALM BEACH)

SUBJECT: LEGACY COMPANIES LLC

REF: W08000040545

08 SEP -3 AM 8: L.7

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.

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

FAX Aud. #: H08000204650

**⊘**003/005

GUNSTER YOAKLEY

109/03/2008 09.30 FAX

Regulatory Specialist II

Letter Number: 908A00048246

OB SEP -3 AH 8: L7
SEUTE DATE TO STATE

H08000204650 3

# 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.

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:

Title

Name and Address

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