

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

L08000090696
FILED 8:00 AM
September 24, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

LUKE'S LATERRA, LLC

Article II

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

955 REGISTRY BLVD
UNIT 118
ST AUGUSTINE, FL. US 32092

The mailing address of the Limited Liability Company is:

7643 GATE PARKWAY
STE 104 PMB 188
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this Limited Liability Company is organized is:

TO MANAGE SHORT TERM CONDOMINIUM RENTALS AT LATERRA RESORT
& SPA.

Article IV

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

KIMBERLY S BALASKIEWICZ
11512 LAKE MEAD AVENUE
STE 405
JACKSONVILLE, FL. 32256

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: KIMBERLY S BALASKIEWICZ

Article V

The name and address of managing members/managers are:

Title: MGRM
KIMBERLY S BALASKIEWICZ
11512 LAKE MEAD AVE STE 405
JACKSONVILLE, FL. 32256 US

Title: MGR
JAMES BALASKIEWICZ
3800 MICHAELS LANDING CIRCLE E
JACKSONVILLE, FL. 32256 US

Title: MGR
RONALD J PIERLE
301 FIFTH STREET
ST AUGUSTINE, FL. 32084 US

Article VI

The effective date for this Limited Liability Company shall be:

09/23/2008

Signature of member or an authorized representative of a member

Signature: KIM BALASKIEWICZ

L08000090696
FILED 8:00 AM
September 24, 2008
Sec. Of State
nculligan