

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

L08000096139
FILED 8:00 AM
October 10, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SUNDANCE RESORT & MARINA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042

The mailing address of the Limited Liability Company is:
PO BOX 421075
SUMMERLAND KEY, FL. 33042

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:
JOHN J WOLFE P.A.
2955 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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: JOHN J. WOLFE

Article V

The name and address of managing members/managers are:

Title: MGR
KIG OPERATIONS, LLC
25000 OVERSEAS HIGHWAY
SUMMERLAND, FL. 33042

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Signature of member or an authorized representative of a member

Signature: PETER ROSASCO