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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lake Eve Resort Management, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
Lake Eve Resort Management, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Lake Eve Resort Management, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
7011 Grand National Drive Suite 104, Orlando, Florida 32819.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Randy Steinbeck, 7011 Grand National Drive Suite 104, Orlando, Florida 32819. Located in the County of Orange.

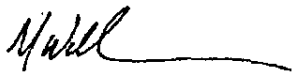
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Randy Steinbeck, 7011 Grand National Drive Suite 104, Orlando, Florida 32819
John Gordon, 7011 Grand National Drive Suite 104, Orlando, Florida 32819


Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative

Date: October 30, 2008

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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FAX AUDIT # H08000250261 3CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Lake Eve Resort Management, LLC**

The name and address of the registered agent and office is Randy Steinbeck, 7011 Grand National Drive Suite 104, Orlando, Florida 32819. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Randy SteinbeckDate: 11/3/08FILED
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