

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

L09000041054
FILED 8:00 AM
April 28, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

EGH HOLDINGS II, LLC

Article II

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

25600 HIGH HAMPTON CIRCLE
SORRENTO, FL. 32776

The mailing address of the Limited Liability Company is:

P.O. BOX 953728
LAKE MARY, FL. 32795

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:

DAVID R LENOX ESQ
201 E. PINE STREET
SUITE 500
ORLANDO, FL. 23801

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: DAVID R. LENOX

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM B HANER
25600 HIGH HAMPTON CIRCLE
SORRENTO, FL. 32776

Title: MGR
MARY L VERARDI
25600 HIGH HAMPTON CIRCLE
SORRENTO, FL. 32776

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Article VI

The effective date for this Limited Liability Company shall be:

04/23/2009

Signature of member or an authorized representative of a member

Signature: MARY L. VERARDI