

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

L09000042089
FILED 8:00 AM
April 30, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BAHAMA BAY HOLDINGS, LLC.

Article II

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

400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

The mailing address of the Limited Liability Company is:

400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

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:

INTEGRA RESORT MANAGEMENT INC.
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

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: LAURENCE BASHAM

Article V

The name and address of managing members/managers are:

Title: MGR
LAURENCE BASHAM
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGR
MIKE EVANS
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGRM
INTEGRA RESORT MANAGEMENT INC.
400 GRAN BAHAMA BLVD.
DAVENPORT, FL. 33897

Title: MGR
STEVE HEYDT
1065 SW 30TH AVE
DEERFIELD BEACH, FL. 33442

Article VI

The effective date for this Limited Liability Company shall be:

04/29/2009

Signature of member or an authorized representative of a member

Signature: LAURENCE BASHAM

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