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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PROSKAUER ROSE LLP
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Phone : (561) 995-4704 4779
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

KOZ Barefoot Beach Club, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

C. LEWIS

AUG - 6 2009

EXAMINER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: KOZ Barefoot Beach Club, LLC

ARTICLE II - Address:

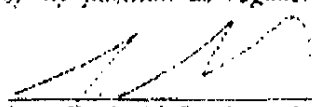
The mailing address and street address of the principal office of the Limited Liability Company is: 214 South Ocean Drive, Manalapan, FL 33462

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Gary Kosinski
214 South Ocean Drive
Manalapan, FL 33462

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 as provided for in Chapter 608, F.S.

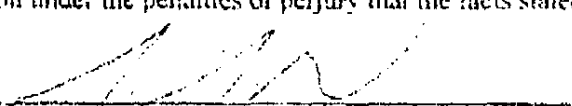

Gary Kosinski, Registered Agent

ARTICLE IV - Initial Manager:

The name and address of the initial Manager is:

Gary Kosinski
214 South Ocean Drive
Manalapan, FL 33462

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Gary Kosinski, Authorized Representative

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