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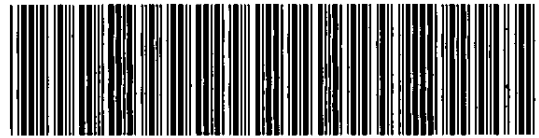
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. G. G. MAR 2 - 2010

LARRY M. STEWART, P.A.

Attorney at Law

73 S.W. Flagler Avenue  
Post Office Box 809  
Stuart, Florida 34995  
(772) 283-8191  
Fax (772) 283-4396

February 25, 2010

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

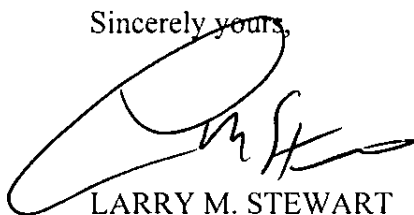
Re: ELIGO CLUB NORTH AMERICA, L.L.C.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Organization for Florida Limited Liability Company pertaining to ELIGO CLUB NORTH AMERICA, L.L.C., together with our check in the amount of \$155.00. \$100.00 is applicable to the filing fee, \$25.00 to the Designation of Registered Agent, and \$30.00 for a certified copy.

With kindest personal regards.

Sincerely yours,

A handwritten signature in black ink, appearing to be "LMS", written over a large, loopy flourish.

LARRY M. STEWART

LMS/hc  
enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company is **ELIGO CLUB NORTH AMERICA, L.L.C.**

ARTICLE II - ADDRESS


The mailing address of the Company's principal place of business is 10664 SW Whooping Crane Way, Palm City, Florida 34990. The street address of the Company's principal place of business is 10664 SW Whooping Crane Way, Palm City, Florida 34990.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE

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

Eoghan O'Connell  
10664 SW Whooping Crane Way  
Palm City, Florida 34990

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.

  
Registered Agent's Signature

ARTICLE IV - DURATION

The period of duration for the Company is perpetual.

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#### ARTICLE V - MANAGEMENT

The Company is to be managed by two (2) managers. The managers will serve until the first annual meeting of the members.

The initial managers are the following:

| <u>Name:</u>     | <u>Address:</u>  |
|------------------|--|
| Eoghan O'Connell | 10664 SW Whooping Crane Way<br>Palm City, Florida 34990      |
| Warren Pike      | Prime House, 32 Anyards Rd<br>Cobham, Surrey KT112LA England |

#### ARTICLE VI - INITIAL MEMBERS

The following persons are the initial members for the Company:

| <u>Name:</u>       | <u>Address:</u>  |
|--------------------|--|
| Eoghan O'Connell   | 10664 SW Whooping Crane Way<br>Palm City, Florida 34990      |
| Eligo Club Limited | Prime House, 32 Anyards Rd<br>Cobham, Surrey KT112LA England |

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted by the written consent of existing members holding fifty-one percent (51%) of the stock of the Company, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

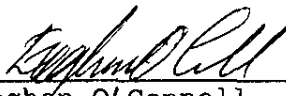
#### ARTICLE VIII - CONTINUATION

The remaining members of the Company have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued by the written consent of fifty-one percent (51%) of the remaining members.

ARTICLE IX - ADDITIONAL PROVISIONS

Except as otherwise provided in these Articles of Incorporation or the Regulations of this Company, the applicable provisions of Florida Statutes Chapter 608 shall apply. In the event there is any conflict between the provisions of Florida Statutes Chapter 608 and the provisions of these Articles and/or Regulations, these Articles or Regulations shall control. In the event there is any conflict between the provisions of these Articles and the Regulations of this Company, the Regulations shall control.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 24 day of February, 2010 at Stuart, FL.

  
Eoghan O'Connell  
Manager-Member

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10 MAR - 1 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA  
COUNTY OF MARTIN

SWORN TO AND SUBSCRIBED BEFORE ME, a notary public, this 24<sup>th</sup> day of February, 2010, by Eoghan O'Connell, manager/member of **ELIGO CLUB NORTH AMERICA, L.L.C.**, a Florida Limited Liability Company, who is personally known to me and who did not take an oath.

(Notary Seal)



Larry M. Stewart  
Commission # DD524624  
Expires May 29, 2010  
Bonded Tmly Pen - Insurance, Inc. 800-385-7019

  
Notary Public  
My Commission Expires:

MAY 29, 2010