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# FLORIDA LIMITED LIABILITY CO. RESORT MAINTENANCE SERVICES, LLC

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SECRETARY OF STATES TALLAHASSEE, FLORIDA:

# ARTICLES OF ORGANIZATION

OF

# RESORT MAINTENANCE SERVICES, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

#### ARTICLE I - NAME

The name of this Limited Liability Company is RESORT MAINTENANCE SERVICES, LLC.

# **ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the Company is 123 West Gulf Beach Drive, St. George Island, FL 32328.

#### ARTICLE III - PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - MANAGEMENT

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager, who shall serve until the earlier of its dissolution, resignation, replacement or until the first annual meeting of the member and its successors are elected and qualified, shall be:

RESORT VACATION PROPERTIES OF ST. GEORGE ISLAND, INC., a Florida corporation, 123 West Gulf Beach Drive, St. George Island, FL 32328

If at anytime more than one manager is appointed, each manager may act independently of the other appointed manager(s) on any matters affecting this limited liability company.

#### ARTICLE V-MEMBERSHIP

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

# ARTICLE VI - AMENDMENT OF ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Dana Ingalls, 123 West Gulf Beach Drive, St. George Island, FL 32328.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the member of the company, has executed these Articles of Organization on this day of April, 2010.

Scott B. Barloga

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

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF RESORT MAINTENANCE SERVICES, LLC

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Resort Maintenance Services, LLC.

The name of the registered agent for Resort Maintenance Services, LLC, is Danz Ingalls, and the street address of the agent is 123 West Gulf Beach Drive, St. George Island, FL 32328.

This statement is to acknowledge that, as indicated above, Resort Maintenance Services, LLC, has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this 22 not day of April, 2010.

Dana ingalis Registered Agent

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SECRELARY OF STATE
AND ANASSEE FLORIDA