

Division of Corporations

H100001210463

Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Palm Cottage Operator, LLC**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION
FOR
PALM COTTAGE OPERATOR, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I
NAME**

The name of the limited liability company is: **PALM COTTAGE OPERATOR, LLC** (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2718 Fairmount Street, Dallas, Texas 75201-1958.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

**ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company, and the manager of the Company shall be designated in accordance with the Operating Agreement of the Company. The name and mailing address of the initial manager of the Company are James T. Hands, 2718 Fairmount Street, Dallas, Texas 75201-1958.

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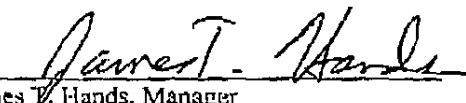
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**ARTICLE VI
OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Date: May 20th, 2010.


James T. Hands, Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, **PALM COTTAGE OPERATOR, LLC**, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered agent and registered office in the state of Florida.

1. The name of the Company is: **PALM COTTAGE OPERATOR, LLC**.
2. The name of the registered agent and the address of the registered office are F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608., F.S.

Date: May 20, 2010.

Registered Agent:

F&L CORP.

By: 

John A. Sanders

Agent and Authorized Signatory

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