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**FLORIDA LIMITED LIABILITY CO.  
SUNRIDER BEACH RESORT, LLC**

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**D. BRUCE**

OCT 6 2011

**EXAMINER**

**ARTICLES OF ORGANIZATION  
OF  
SUNRIDER BEACH RESORT, LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

**ARTICLE I: NAME**

The name of the limited liability company is Sunrider Beach Resort, LLC (the "Company").

**ARTICLE II: ADDRESS OF COMPANY**

The mailing address of the Company is:

P.O. Box 853  
Sparta, NJ 07871

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

320 Sparta Avenue  
Sparta, NJ 07871

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**ARTICLE III: REGISTERED AGENT**

The name and address of the registered agent of the Company are:

Robert H. Williams Jr.  
100 N.E. 20th Terrace  
Deerfield Beach, FL 33441

**ARTICLE IV: MANAGEMENT OF THE COMPANY**

The Company will be a member-managed company. The name and address of the initial Managing Member are as follows:

Title:Name and Address:

Managing Member ("MGRM"):

La Place du Soleil, Inc.  
320 Sparta Avenue  
Sparta, NJ 07871**ARTICLE V: INDEMNIFICATION**

Except to the extent prohibited by the Act, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that such person is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, director, partner, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against liability incurred in connection with such proceeding, including the appeal thereof, if such person acted in good faith and in a manner that such person reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe that such person's conduct was unlawful. The rights accruing to any person under the foregoing provision shall not exclude any other right to which such person may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned authorized representative has executed these Articles of Organization effective as of October 5, 2011.



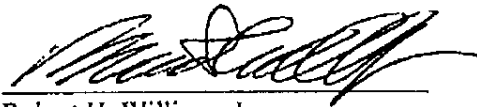
Marianne Ansel

*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.*

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**ACCEPTANCE BY REGISTERED AGENT**

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, Florida Statutes.



Robert H. Williams Jr.

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