

Sep-05-12 09:11

Division of Corporations

From: Foley & Lardner

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FLORIDA LIMITED LIABILITY CO.
Latitude Resorts International, LLC

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EXAMINER

**ARTICLES OF ORGANIZATION
FOR
LATITUDE RESORTS INTERNATIONAL, 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 Latitude Resorts International, LLC (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is c/o Foley & Lardner LLP, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

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

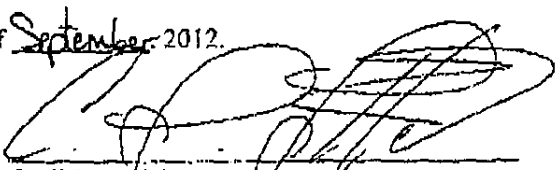
ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company.

ARTICLE V. 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.

Dated this 4th day of September, 2012.


Cecil Latta, Manager

Sep-05-12 09:15 From-Foley & Lardner

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **Latitude Resorts International, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 4th day of September 2012.

REGISTERED AGENT:

F&L CORP.

By: 
Michael Gay, Authorized Agent

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