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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
AEGEA World Resort, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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A. LUNT

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EXAMINER

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **AEGEA World Resort, LLC**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

772 US Highway One, Suite 200

North Palm Beach, FL 33408

Mailing Address:

772 US Highway One, Suite 200

North Palm Beach, FL 33408

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ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

Keith Duffy

Name

772 US Highway One, Suite 200

(P.O. Box or Mail Drop Box **NOT** Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

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 - Keith Duffy

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

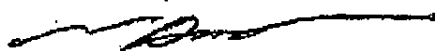
Keith Duffy - 772 US Highway One, Suite 200, North Palm Beach, FL 33408

MGRM

Scott Duffy - 772 US Highway One, Suite 200, North Palm Beach, FL 33408

(Use attachment if necessary)

REQUIRED SIGNATURE:



Signature of a member or authorized representative of a member.

(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.)

Keith Duffy

Typed or printed name of signer

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