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## COVER LETTER

10.	Division of Corporations
SUBJI	ECT: RESORT HOMES AND LAND, LLC.
	Name of Limited Liability Company
The en	closed Articles of Organization and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	JOHN R. GOLDSWORTHY
	Name of Person
	RESORT HOMES AND LAND, LLC.
	902 South RANDAURd Suite C-138
	Address
	St Charles, IL 60174
	City/State and Zip Code
	TOHP @ RESORTHOMES AND LAND  E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
CASE	EY Ebel - Legal Asst. at (312 925-9255
	Name of Person Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amount:
\$125.00	O Filing Fee \$\int_{\text{\$130.00 Filing Fee}} \& \text{\$\$155.00 Filing Fee} \& \text{\$\$Certificate of Status} \\ \text{\$\$Certified Copy} \\ (additional copy is enclosed) \\ \text{\$\$Certified Copy} \\ (additional copy is enclosed)
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

RESORT HOMES AND LAND, LUC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

RESORT HOMES AND UND, WC 902 S. RANDALL Rd Suite C138 St Charles, IL GO174

RESORT Homes AND LAND, LLC 902 S. RANDALL ROAD Suite C138

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

TREVOR JACKSON

2048 ARDLEY COURT

Florida street address (P.O. Box NOT acceptable)

PALM BEACHFL 33408
City, State, and 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.

TREVOR JACKSON 5.
Registered Agent's Signature (REQUIRED

(CONTINUED)

Page 1 of 2

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRW - Managing Wenter	John GOLDSWORTHY 2805 Green WOOD LANE St Charles, IL 60175
	· · · · · · · · · · · · · · · · · · ·
	be specific and cannot be more than five business days prior
REQUIRED SIGNATURE:	SECRET TALL AND
Signature of a memb	der or an authorized representative of a member.
constitutes an affirmation und I am aware that any false info	08.408(3), Florida Statutes, the execution of this document ler the penalties of perjury that the facts stated herein are true remation submitted in a document to the Department of State ny as provided for in s.817.155, F.S.)
JOHN R. G	Typed or printed name of signee
Filing Fees:	•
\$125.00 Filing Fee for Articles of Org of Registered Agent \$ 30.00 Certified Copy (Optional)	anization and Designation

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows: