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FLORIDA LIMITED LIABILITY CO.
Marina Resorts, LLC

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**ARTICLES OF ORGANIZATION
OF
MARINA RESORTS, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is: MARINA RESORTS, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the principal office of the Company is: 13651 Northwest 4th Street, Pembroke Pines, FL 33028.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Jack Taplin, 13651 Northwest 4th Street, Pembroke Pines, FL 33028.
4. MANAGEMENT. The business of the Company shall be managed by its initial Managing Member, Jack Taplin, 13651 Northwest 4th Street, Pembroke Pines, FL 33028.

The undersigned has executed these Articles of Organization on the 20th day of March, 2013.

By: 

Jack Taplin, Managing Member

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MARINA RESORTS, LLC
2. The name and address of the registered agent and office is:

Jack Taplin
13651 Northwest 4th Street
Pembroke Pines, FL 33028

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 relative 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.


Jack Taplin, Registered Agent

3/20/2013
Date

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