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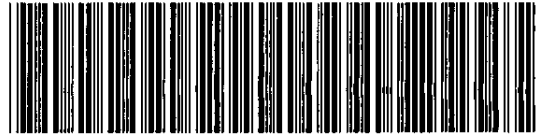
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LLC

1. CARIBBEAN RESORT HOLDINGS, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CARIBBEAN RESORT HOLDINGS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605, *Florida Statutes*, does hereby certify as follows:

**ARTICLE I - NAME**

The name of the limited liability company is **CARIBBEAN RESORT HOLDINGS, LLC** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is

622 E. Washington St., Suite 400  
Orlando, Florida 3201

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are

Scott R. Rost, Esq.  
1000 Legion Place, Suite 1200  
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for **CARIBBEAN RESORT HOLDINGS, LLC**, 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 605, *Florida Statutes*.



Scott R. Rost

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by one or more managers. The name and address of the initial manager are stated below:

Arthur B. Py, Jr.  
622 E. Washington St., Suite 400  
Orlando, Florida 3201

**ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS**

Pursuant to section 605.0304 of the Florida Revised Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE VI- ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, to admit additional members and -the terms and conditions of the admission shall be as set forth in the Operating Agreement of this limited liability company as the same may be amended from time to time.

**ARTICLE VI- EFFECTIVE DATE; PERPETUAL EXISTENCE**

These Articles of Organization shall be effective and the Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually.

  
\_\_\_\_\_  
Scott R. Rost

Authorized representative of a Member

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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