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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. REGAL RESORTS, LLC

Certificate of Status	1
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Page Count	03
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H16000100557 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words Trinited Liability Company, "LLC," or "LLC.")

Regal Resorts, LLC

ARTICLE II - Address:

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

Principal Office Address 395 Muirfield Loop Reunion, FL 34747-6409

Mailing Address McNally Homes / CO Regal Resorts, LLC PO Box 818 Windermere, FL 34786

ARTICLE III - Registered Agent, Registered Office;

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

Michael P. Gabriele 395 Muirfield Loop Reunion, FL 34747-6409

ARTICLE IVThe name and title of each person authorized to manage and control the Limited Liability Company:

Michael P. Gabriele (Ambr)

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Required Signatures:

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Signature of a member or an 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 penaltics 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.

Michael P. Gabriele

Typed or printed name of signee

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 605, F.S..

Registered Agent's Signature (REQUIRED)

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