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WILLIAMS & DAVIS, P.A.

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POST OFFICE BOX 1831  
ORLANDO, FLORIDA 32802-1831

October 26, 1999

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600003028406--5  
-10/28/99--01076--004  
\*\*\*\*133.75 \*\*\*\*130.00

Re: Osceola Resorts, L.L.C.

Dear Sir/Madam:

Enclosed for filing regarding the above limited liability company are the following:

1. Articles of Organization of Osceola Resorts, L.L.C. (original and copy);
2. Check in the amount of \$133.75 for the required filing fee (\$125.00) and a certified copy of the filed Articles of Organization (\$8.75).

Upon filing of the above documents, please provide the undersigned with a certified copy of the Articles of Organization.

Thank you for your assistance.

Very truly yours,

*Cat L. Brower*

Cat L. Brower  
Paralegal

FILED  
99 OCT 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:cb  
Enclosures

CB  
11-1-99

**ARTICLES OF ORGANIZATION**  
of  
**Osceola Resorts, L.L.C.**  
a Florida limited liability company

**ARTICLE I**  
**NAME**

The name of this limited liability company is Osceola Resorts, L.L.C. (the "Company").

**ARTICLE II**  
**ADDRESS**

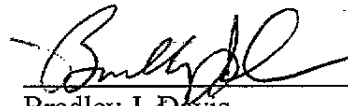
The mailing and street address of the Company's principal office is 200 S. Orange Avenue, Suite 1220, Orlando, Florida 32802.

**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S**  
**SIGNATURE**

The name and address of the registered agent and registered office of this limited liability company shall be as follows:

Bradley J. Davis  
200 S. Orange Avenue, Suite 1220  
Orlando, FL 32801

Having been named the registered agent and to accept service of process for the above stated limited liability company at the place designated by this certificate, I hereby accept the appointment of 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, Florida Statutes.

  
\_\_\_\_\_  
Bradley J. Davis  
Registered Agent

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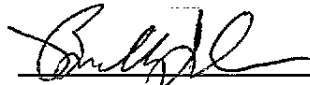
**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

**ARTICLE V  
EFFECTIVE DATE OF ORGANIZATION**

This Limited Liability Company shall be deemed to have come into existence on the date these Articles of Organization are executed.

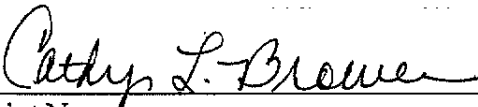
IN ACCORDANCE with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.



Bradley J. Davis, as Authorized  
Representative of the Members

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was subscribed before me this 26<sup>th</sup> day of October, 1999, by Bradley J. Davis who (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_



Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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