LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: RESORT HOMES AT KENTUCKY, LLC

Company ID: 0603722 State of origin: Ohio

Formation date: 1/18/2005 12:00:00 AM Date filed: 4/27/2010 10:53:55 AM

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Principal Office

11320 SW 25TH COURT DAVIE, FL 33325

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberJoseph J Pasquale3604 Bay Way, Cooper City, FI 33026MemberStephen M Page11320 SW 25th Court, Davie, FI 33325

Member Michael K McConnell 1811 Crossroads Vista Drive, Apt. 108, Raleigh, NC 27606

Signatures

Signature Joseph J. Pasquale

Title Member