Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: BLUEGREEN CORPORATION OF TENNESSEE

Company ID: 0250324 State of origin: Delaware

Formation date: 10/28/1988 12:00:00 AM Date filed: 5/8/2014 12:37:13 PM

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Principal Office

4960 Conference Way North, Suite 100 Boca Raton, FL 33431

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Michael Kaminer	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
	Anthony M. Puleo Allan J. Herz Anthony M. Puleo

Directors

Director Anthony M. Puleo 4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Signatures

Signature MICHAEL KAMINER SECRETARY