LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0618492 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: RENFRO BEACH RESORTS, L.L.C.

Company ID: 0618492 State of origin: New jersey

Formation date: 7/29/2005 12:00:00 AM Date filed: 9/14/2009 11:16:59 AM

Fee: \$15.00

Principal Office

119 TRIM LANE

MANAHAWKIN, NJ 08050

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

MemberMARTIN BROOTER119 TRIM LANE,MANAHAWKIN,NJ 08050MemberMARY BARTON119 TRIM LANE,MANAHAWKIN,NJ 08050

Signatures

Signature Martin Brooker
Title Managing Member