

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 21, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

CT-07

070413000505

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

(This form must be printed or typed in black ink)

ARTICLES OF ORGANIZATION
OF

Hudson River Valley Resorts LLC

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: Hudson River Valley Resorts LLC


SECOND: The county within this state in which the office of the limited liability company is to be located is: Ulster County

THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

405 Lexington Avenue

Suite 4949

New York, NY 10174


(signature of organizer)

Bettina C. Elstroth

organizer

070413000505

CT-07

ARTICLES OF ORGANIZATION
OF

Hudson River Valley Resorts LLC

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

Filed by: Bettina C. Elstroth
(Name)
405 Lexington Ave, Suite 4949
(Mailing address)
New York, NY 10174
(City, State and ZIP code)

cat ref # 690174865

NOTE: • This form was prepared by the New York State Department of State for filing articles of organization for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$200 filing fee made payable to the Department of State.

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DEPARTMENT OF STATE

FILED APR 13 2007

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BY: LLB

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