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ARTICLES OF ORGANIZATION
OF
1759 BAY ROAD, LLC
 A Florida Limited Liability Company

01 SEP 25

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

I, Teresa Roman, the undersigned, as organizer of this limited liability company, pursuant to the Florida limited Liability Company Act, hereby adopt the following articles of organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability Company is 1759 BAY ROAD, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability Company are 1759 Bay Road, Miami Beach, FL 33139.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is Filling Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MANAGEMENT BY MANAGER (S)

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

The name of the Initial Manager and her address is:

Michael D. Burke
 1759 Bay Road
 Miami Beach, FL 33139

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ARTICLE VI - MEMBER(S)

The Limited Liability Company shall have at least one member namely BAY ROAD CORPORATION, S.A. The Limited Liability Company may admit additional members in accordance with the provisions of the operating agreement of the company.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In witness whereof, the undersigned organizer has executed this Articles of Organization on this 25 day of September, 2001.

Teresa Roman
Filings, Inc. (Organizer)
By: Teresa Roman
Its: Vice-President

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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

First, that 1759 Bay Road, LLC, a Florida Limited Liability Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the City of Aventura, county of Miami-Dade, State of Florida, has named Bay Road Corporation, S.A., a Florida Corporation, located at 1759 Bay Road, Miami Beach, Florida 33139, and it's agent to accept service to process in Florida.

Teresa Roman
1759 Bay Road, LLC
By: Teresa Roman
Its: Vice-President

Having been named to accept service of process for the above-state limited liability Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 25 day of September, 2001.

Teresa Roman
1759 Bay Road, LLC
By: Teresa Roman
Its: Vice-President

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