

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000029959  
FILED 8:00 AM  
March 25, 2005  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

THE PALLADIO REAL ESTATE INVESTMENT GROUP OF FLORIDA,  
LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

3601 SOUTH FLOAGLER AVENUE  
WEST PALM BEACH, FL. 33405

The mailing address of the Limited Liability Company is:

3601 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33405

**Article III**

The purpose for which this Limited Liability Company is organized is:

REAL ESTATE DEVELOPMENT, FINANCING, OWNERSHIP, MANAGEMENT,  
SALES AND ALL ATTENDANT BUSINESS OF SAME, ANY AND ALL  
LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

SHIRLEY A MUELLER  
3601 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: SHIRLEY A. MUELLER

## Article V

The name and address of managing members/managers are:

Title: MGRM  
SHIRLEY A MUELLER  
3601 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33405

Title: MGRM  
JESSICA MILLER  
TWELVE ROSE LANE  
BROOKHAVEN, NY. 11719

Title: MGRM  
ROBERT KAPNEK  
TWELVE ROSE LANE  
BROOKHAVEN, NY. 11719

Title: MGRM  
STEVEN A SANDERS  
431 EAST TWENTIETH STREET  
NEW YORK, NY. 10010

Signature of member or an authorized representative of a member

Signature: R. ELLEN AVELLINO, ESQ.

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