

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

L05000031308
FILED 8:00 AM
March 30, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
MAYFAIR INTERNATIONAL REALTY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12 LEES PLACE
MAYFAIR
LONDON, --. UK W1K 6LW

The mailing address of the Limited Liability Company is:
C/O MARCELL FELIPE, 1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARCELL FELIPE
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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: MARCELL FELIPE

Article V

The name and address of managing members/managers are:

Title: MGR
ANNETTE REEVE
CORNER COTTAGE, 19 STRATFORD ROAD
WATFORD, HERTS, --. WD17 4QG UK

Title: MGR
NICK CHURTON
26 ALBERT STREET
ST ALBANS, HERTFORDSHIRE, --. AL1 1RU UK

Title: MGRM
JAMES HANRAHAN
3451 BYRON LANE
LONGBOAT KEY, FL. 34228 US

Article VI

The effective date for this Limited Liability Company shall be:

03/30/2005

Signature of member or an authorized representative of a member

Signature: MARCELL FELIPE

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