

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

L05000034223
FILED 8:00 AM
April 07, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BOCA OLD HOMESTEAD, LLC

Article II

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

C/O BOCA RESORT & CLUB
501 E. CAMINO REAL, PO BOX 5025
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

C/O BOCA RESORT & CLUB
501 E. CAMINO REAL, PO BOX 5025
BOCA RATON, FL. US 33431

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:

HERBERT SHERRY
6213 ISLAND WALK
BOCA RATON, FL. 33496

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: HERBERT SHERRY

Article V

The name and address of managing members/managers are:

Title: MGR
MARC SHERRY
56 NINTH AVENUE
NEW YORK, NY. 10011 US

Title: MGR
GREGORY SHERRY
56 NINTH AVENUE
NEW YORK, NY. 10011 US

Signature of member or an authorized representative of a member

Signature: LAWRENCE J. FREUNDLICH

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