

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

L07000123121
FILED 8:00 AM
December 11, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BALBOA FARMS, LLC

Article II

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

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. US 33323

The mailing address of the Limited Liability Company is:

16828 NW 83 PL
MIAMI LAKES, FL. US 33016

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:

ANGEL R RODRIGUEZ MR.
16828 NW 83 PL
MIAMI LAKES, FL. 33016

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: ANGEL R. RODRIGUEZ

Article V

The name and address of managing members/managers are:

Title: MGR
ANGEL R RODRIGUEZ MR.
16828 NW 83 PL
MIAMI, FL. 33016 US

Title: MGR
ROBERTO B RIVERA MR
7979 NW 21 ST STREET, PTY# 37414
DORAL, FL. 33122 US

Title: MGR
MARK F HAYES MR.
800 NORTH JEFFERSON ST
HARVARD, IL. 60033 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/12/2007

Signature of member or an authorized representative of a member

Signature: ANGEL R. RODRIGUEZ