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To: Division of Corporations  
Fax Number : (850) 617-6383

**L. SELLERS**

From: Account Name : HUNTON & WILLIAMS  
Account Number : I20000000236  
Phone : (305) 810-2542  
Fax Number : (305) 810-2460

JUN - 5 2008

**EXAMINER**

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Boucher Brothers Beach Management Fort Lauderdale, L**

RECEIVED

08 JUN -4 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of the limited liability company is Boucher Brothers Beach Management Fort Lauderdale, LLC (the "Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1605 N.E. 17<sup>th</sup> Avenue, Fort Lauderdale, Florida 33305

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V  
REGISTERED AGENT, REGISTERED ADDRESS

The name of the initial registered agent of the Company is Abigail C. Watts-FitzGerald. The Florida street address of the initial registered agent of the Company is c/o Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VI  
MANAGEMENT

The Company is to be manager managed in accordance with the terms and conditions of the Company's Operating Agreement.

ARTICLE VII  
ADMISSION OF ADDITIONAL MEMBERS

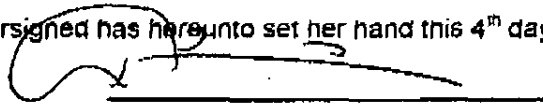
Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement, as amended from time-to-time

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**ARTICLE VIII**  
**EFFECTIVE DATE AND TIME**

The Company's existence shall commence as of the date of filing of these Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 4<sup>th</sup> day of June, 2008.



Abigail C. Watts-FitzGerald  
Duly Authorized Representative

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

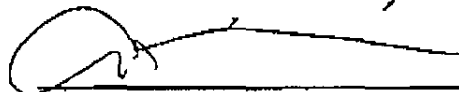
**WITNESSETH**

That Boucher Brothers Beach Management Fort Lauderdale, LLC desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes

Dated this 4<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
Abigail C. Watts-FitzGerald  
Registered Agent

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TALLAHASSEE, FLORIDA

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