

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

L1000008142
FILED 8:00 AM
January 22, 2010
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
BALBOA BEACH RETREAT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
618 GULF BLVD.
INDIAN ROCKS BEACH, FL. 33785

The mailing address of the Limited Liability Company is:
618 GULF BLVD.
INDIAN ROCKS BEACH, FL. 33785

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:
JOSEPH D MAZZA
618 GULF BLVD.
INDIAN ROCKS BEACH, FL. 33785

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: JOSEPH D. MAZZA

Article V

The effective date for this Limited Liability Company shall be:
01/20/2010

Signature of member or an authorized representative of a member
Signature: JOSEPH D. MAZZA