

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

L05000059108
FILED 8:00 AM
June 15, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

PADRE ISLAND, L.L.C.

Article II

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

1625 N. COMMERCE PARKWAY
SUITE # 315
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1625 N. COMMERCE PARKWAY
SUITE # 315
WESTON, FL. US 33326

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:

JOSE C MARRERO
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. 33326

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: JOSE C. MARRERO

Article V

The name and address of managing members/managers are:

Title: MGRM
ALFONSO ALBACETE
1625 N. COMMERCE PARKWAY , SUITE # 315
WESTON, FL. 33326 US

Title: MGRM
CIRO MARTINEZ
1625 N. COMMERCE PARKWAY ,SUITE #315
WESTON, FL. 33326 US

Title: MGRM
VINCENSO LOMBARDI
1625 N. COMMERCE PARKWAY ,SUITE # 315
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

06/15/2005

Signature of member or an authorized representative of a member

Signature: ALFONSO ALBACETE

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