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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : SHUTTS & BOWEN, LLP; Attention: Lalaine A. Landau
Account Number : 076447000313
Phone : (305) 379-9115
Fax Number : (305) 381-9982

LIMITED LIABILITY COMPANY

REGATTA BAY DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
Name**

The name of the Limited Liability Company is:

REGATTA BAY DEVELOPMENT, LLC

**ARTICLE II
Address**

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

**c/o KDC, Shutts & Bowen LLP
201 S. Biscayne Boulevard, Suite #1600
Miami, Florida 33131**

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ARTICLE III

Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

**Corporation Company of Miami
Attention: Kevin D. Cowan
201 S. Biscayne Blvd., Suite 1500 (KDC)
Miami, Florida 33131**

*Having been named as registered agent and to accept service of process for the
above stated limited liability company at the place designated in these Articles, 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 as provided for in
Chapter 608, F.S.*

Corporation Company of Miami

Lalaine A. Landau
**By: Lalaine A. Landau
Assistant Secretary**

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ARTICLE IV
Management

(Check box if applicable)

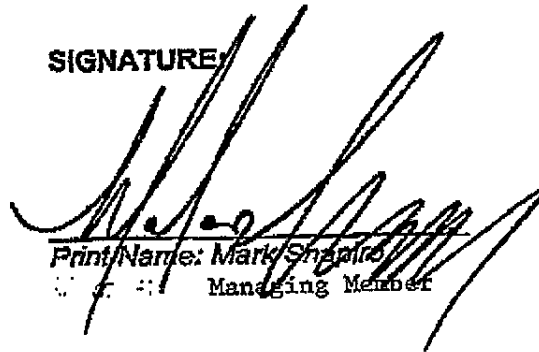
- ☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Mark Shapiro
c/o The Mercury South Beach
100 Collins Avenue
Miami Beach, FL 33139

Kevin Tierney
c/o Connecticut Business Credit, Inc.
1110 Boston Post Road
Guilford, CT 06437

(In accordance with section 608.408(3), F.S., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SIGNATURE



Print Name: Mark Shapiro
Managing Member

Date: November 16, 2000

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