

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

**L01000010708
FILED
July 02, 2001
Sec. Of State**

Article I

The name of the Limited Liability Company is:

NEW RIVER PYRAMID HOLDING, LLC

Article II

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

2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL. 33431

Article III

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

BDB AGENT CO.
2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL. US 33431

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: RANA M. GORZECK

Article IV

The Limited Liability Company is a manager managed company

Signature of member or an authorized representative of a member

Signature: RANA M. GORZECK