

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

**L01000016974
FILED
October 03, 2001
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BAJA BEACH CLUB OF MIAMI, LLC

Article II

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

3339 N. FEDERAL HIGHWAY
OAKLAND PARK, FL. US 33306

The mailing address of the Limited Liability Company is:

3339 N. FEDERAL HIGHWAY
OAKLAND PARK, FL. US 33306

Article III

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

ANDREW BARNETT
3339 N. FEDERAL HIGHWAY
OAKLAND PARK, FL. US 33306

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: ANDREW BARNETT

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGR
ANDREW BARNETT
3339 N. FEDERAL HIGHWAY
OAKLAND PARK, FL. US 33306

Signature of member or an authorized representative of a member

Signature: ANDREW BARNETT