

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

**L02000005901
FILED
March 13, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

SOUTH BEACH HOLDINGS, LLC

Article II

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

1870 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

1870 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

Article III

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

DAVID DEFORREST
1870 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

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: DAVID DEFORREST

Article IV

The name and address of members/managers are:

Title: MGRM
DAVID DEFORREST
1870 CLEVELAND ROAD
MIAMI BEACH, FL. US 33141

Title: MGRM
ANN E MENG
800 WEST AVENUE
MIAMI BEACH, FL. US 33139

Signature of member or an authorized representative of a member

Signature: DAVID DEFORREST