

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

L02000017316  
FILED  
July 10, 2002  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

LA PERLA HOLDING CO, LLC

**Article II**

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

300 BAYVIEW DRIVE  
804  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

300 BAYVIEW DRIVE  
804  
SUNNY ISLES BEACH, FL. 33160

**Article III**

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

STEVEN R GOLDEY  
300 BAYVIEW DRIVE  
804  
SUNNY ISLES BEACH, FL. 33160

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: STEVEN R GOLDEY

## **Article IV**

The name and address of members/managers are:

Title: MGRM  
STEVEN R GOLDEY  
300 BAYVIEW DRIVE, #804  
SUNNY ISLES BEACH, FL. 33160 US

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Signature of member or an authorized representative of a member

Signature: STEVEN R GOLDEY