

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

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Sec. Of State

Article I

The name of the Limited Liability Company is:

BIMINI BAY, L.C.

Article II

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

9400 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

9400 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL. US 33156

Article III

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

LOUIS STINSON JR
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL. 33134

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: LOUIS STINSON, JR.

Article IV

The effective date for this Limited Liability Company shall be:

01/01/2003

Signature of member or an authorized representative of a member

Signature: LOUIS STINSON, JR.