

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

L03000010969
FILED 8:00 AM
March 27, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

LA RIVE SUD HOLDINGS LLC

Article II

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

1228 CHINABERRY DRIVE
ATTN: MATT WHITEHEAD
WESTON, FL. 33327

The mailing address of the Limited Liability Company is:

1228 CHINABERRY DRIVE
ATTN: MATT WHITEHEAD
WESTON, FL. 33327

Article III

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

MATTHEW WHITEHEAD
1228 CHINABERRY DRIVE
WESTON, FL. 33327

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: MATTHEW WHITEHEAD

Signature of member or an authorized representative of a member

Signature: MATTHEW WHITEHEAD