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Division of Corporations
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LIMITED LIABILITY COMPANY

FOUR STARR GROUP, LLC

DIVISION OF CORPORATION

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TRANSMITTAL LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Four Starr Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Bolduc
(Name of Person)

Oswald & Yap, a professional corporation
(Firm/Company)

16148 Sand Canyon Ave
(Address)

Irvine, CA 92618
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynne Bolduc at (949) 788-8900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Four Starr Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

1080 S.E. Third Avenue
FL Lauderdale, FL 33316

Mailing Address:

P.O. Box 7850
FL Lauderdale, FL 33338-7850

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Peter Meiller, Esq

Name

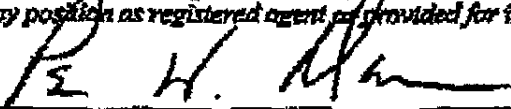
140 Royal Palm Way, Suite 202

Florida street address (P.O. Box NOT acceptable)

Palm Beach FL 33480

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> | <u>Name and Address:</u> |
|--------------------------|---|
| "MGR" = Manager | |
| "MGRM" = Managing Member | |
| MGR | Winthrop Venture Management, Inc. P.O. Box 7850 Ft. Lauderdale, FL 33338-7850 |
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(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



 Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lynne Bolduc

Typed or printed name of signer

- Filing Fees:**
 \$100.00 Filing Fee for Articles of Organization
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)

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