Electronic Articles of Organization For Florida Limited Liability Company

L03000029017 FILED 8:00 AM August 06, 2003 Sec. Of State

Article I

The name of the Limited Liability Company is: WATER'S EDGE HOTEL, LLC

Article II

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

700NORTH ATLANTIC AVENUE DAYTONA BEACH, FL. 32118

The mailing address of the Limited Liability Company is:

4706 18TH AVENUE 200 BROOKLYN, NY. 11204

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STEWART BERMAN 17070 COLLINS AVENUE SUNNLY ILES, FL. 33107

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: STEWART BERMAN

Article V

The name and address of managing members/managers are:

Title: P SANFORD SOLNY 2161 WEST STREET BROOKLYN, NY. 11223

Title: VP MAURICE WOLF 2161 WEST STREET BRROKLYN, NY. 11223

Title: SC SAMUEL NITKA 2161 WEST STREET BROOKLYN, NY. 11223

Signature of member or an authorized representative of a member

Signature: SAMUEL NITKA

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