

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

**L03000049876
FILED 8:00 AM
December 04, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

ONE BAL HARBOUR 19C-1, LLC

Article II

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

1451 OCEAN DRIVE
102
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1451 OCEAN DRIVE
102
MIAMI BEACH, FL. 33139

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:

ELOY CARMENATE
1451 OCEAN DRIVE
102
MIAMI BEACH, FL. 33139

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: ELOY CARMENATE

Article V

The name and address of managing members/managers are:

Title: MGRM
ELOY CARMENATE
1451 OCEAN DRIVE, STE. 102
MIAMI BEACH, FL. 33139 US

Title: MGR
SCOTT MARTIN
1451 OCEAN DRIVE, STE. 102
MIAMI BEACH, FL. 33154

Article VI

The effective date for this Limited Liability Company shall be:

12/04/2003

Signature of member or an authorized representative of a member

Signature: ELOY CARMENATE

L03000049876
FILED 8:00 AM
December 04, 2003
Sec. Of State