

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

L04000000393
FILED 8:00 AM
January 05, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

OCEAN REEF CAPITAL, LLC

Article II

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

2914 S. OCEAN BOULEVARD
TH2
HIGHLAND BEACH, FL. US 33487

The mailing address of the Limited Liability Company is:

1405 14TH TERRACE
PALM BEACH GARDENS, FL. US 33418

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:

RICK LEDE
1405 14TH TERRACE
PALM BEACH GARDENS, FL. 33418

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: RICK LEDE

Article V

The name and address of managing members/managers are:

Title: MGRM
RICK LEDE
1405 14TH TERRACE
PALM BEACH GARDENS, FL. 33418 US

Title: MGRM
SHEILA P DUNNING
2914 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL. 33487 US

Title: MGRM
GAIL CASPARE
27 TACONIC ROAD
MILLWOOD, NY. 10546 US

Signature of member or an authorized representative of a member

Signature: RICK LEDE

**L04000000393
FILED 8:00 AM
January 05, 2004
Sec. Of State**