Electronic Articles of Organization For Florida Limited Liability Company

L04000001492 FILED 8:00 AM January 06, 2004 Sec. Of State

Article I

The name of the Limited Liability Company is: PENTHOUSE BLU, LLC

Article II

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

5200 NORTH OCEAN DRIVE, #1005 SINGER ISLAND, FL. US 33404

The mailing address of the Limited Liability Company is:

5200 NORTH OCEAN DRIVE, #1005 SINGER ISLAND, FL. US 33404

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:

ERIC M SAUERBERG ESQ 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL. 33410

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: ERIC M. SAUERBERG, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR JOHN E CANNAVA 5200 NORTH OCEAN DRIVE, #1005 SINGER ISLAND, FL. 33404 US

Title: MGR DEBRA C CANNAVA 5200 NORTH OCEAN DRIVE, #1005 SINGER ISLAND, FL. 33404 US

Article VI

The effective date for this Limited Liability Company shall be: 01/06/2004

Signature of member or an authorized representative of a member Signature: JOHN E. CANNAVA

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