

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

L04000006916
FILED 8:00 AM
January 27, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

BREAKER WAVE LLC

Article II

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

100 SOUTH POINTE DRIVE
SUITE 2104
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

100 SOUTH POINTE DRIVE
SUITE 2104
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:

1) TO ENGAGE IN THE BUSINESS OF REAL ESTATE DEVELOPMENT,
ACQUISITIONS, AND MANAGEMENT; 2) TO DO ALL THINGS
INCIDENTAL AND NECESSARY TO THE FORGOING; 3) TO ENGAGE
IN ANY OTHER LAWFUL PURPOSE

Article IV

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

DAVID A FINKELSTEIN ESQ
1512 WEST FLAGLER STREET
SUITE 770
MIAMI, FL. 33135

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: DAVID A. FINKELSTEIN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
ADAM WEIS
100 SOUTH POINTE DRIVE #2104
MIAMI BEACH, FL. 33139

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Article VI

The effective date for this Limited Liability Company shall be:

01/26/2004

Signature of member or an authorized representative of a member

Signature: ADAM WEIS