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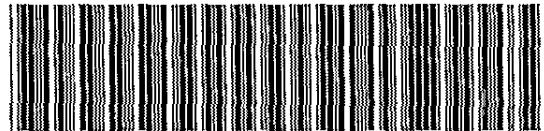
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DIVISION OF CORPORATION

[Handwritten signature]



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 468934 81081A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

04 MAR -2 PM 4:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2004

ORDER TIME : 1:06 PM

ORDER NO. : 468934-005

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
Alexander Dambra & Duhl, P.a.

Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: PLAYA ROCA HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
PLAYA ROCA HOLDINGS, LLC

FILED
04 MAR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purposes of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. Name: The name of the Limited Liability Company is PLAYA ROCA HOLDINGS, LLC (the "Company").

2. Mailing and Street Address of Principal Office. The mailing and street address of the principal office of the Company is Steffan Kirk w, 1771 S. Congress Avenue, West Palm Beach, FL 33406.

3. Registered Agent. The name and address of the initial registered agent in the State of Florida who's Consent to Appointment as Registered Agent accompanies these Articles of Organization is Steffan Kirk Wright, 1771 S. Congress Avenue, West Palm Beach, FL 33406.

4. Management. The Company is to be manager managed by Steffan Kirk Wright, 1771 S. Congress Avenue, West Palm Beach, FL 33406.

The undersigned has executed these Articles of Organization on the 24 day of Feb 2004.

PLAYA ROCA HOLDINGS, LLC

BY: 

STEFFAN KIRK WRIGHT

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is: PLAYA ROCA HOLDINGS,
LLC
2. The name and address of the registered agent and office is:

Steffan Kirk Wright.
1771 South Congress Avenue
West Palm Beach, Fl 33406

*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 its 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.*



Steffan Kirk Wright

date

2/24/04