

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

L04000017084
FILED 8:00 AM
March 04, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
THE CONSTELLATION CONCIERGE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1220 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1220 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL. US 33139

Article III

The name and Florida street address of the registered agent is:
ROBIN H DOXEY ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL. 34110

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: MRS. ROBIN DOXEY

Article IV

The name and address of managing members/managers are:

Title: MGRM
TIA D COOPER MS.
1220 COLLINS AVENUE, SUITE 300
MIAMI BEACH, FL. 33139

Title: MGRM
NATANYA K SPEARS MS.
1220 COLLINS AVENUE, SUITE 300
MIAMI BEACH, FL. 33139

Title: MGRM
FRASER L ALLPORT MR.
1220 COLLINS AVENUE, SUITE 300
MIAMI BEACH, FL. 33139

Article V

The effective date for this Limited Liability Company shall be:

03/02/2004

Signature of member or an authorized representative of a member

Signature: TIA COOPER

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