

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

L04000020026
FILED 8:00 AM
March 15, 2004
Sec. Of State
TCLINE

Article I

The name of the Limited Liability Company is:

PIERRE ON THE BAY, LLC

Article II

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

C/O AARON J. EDELSTEIN
201 E. DI LIDO DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

C/O AARON J. EDELSTEIN
201 E. DI LIDO DRIVE
MIAMI BEACH, FL. US 33139

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:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL. 33180

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: TERRI SONN

Article V

The name and address of managing members/managers are:

Title: MGRM
AARON J EDELSTEIN
201 E. DI LIDO DRIVE
MIAMI BEACH, FL. 33139 FL

Title: MGRM
BERNARD EDELSTEIN
1221 BISCAYA DRIVE
SURFSIDE, FL. 33154 US

Signature of member or an authorized representative of a member

Signature: AARON J. EDELSTEIN

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