

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

L04000023368
FILED 8:00 AM
March 26, 2004
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
340 ROYAL POINCIANA, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
340 ROYAL POINCIANA WAY
SUITE 339 F
PALM BEACH, FL. US 33480

The mailing address of the Limited Liability Company is:
340 ROYAL POINCIANA WAY
SUITE 339 F
PALM BEACH, FL. US 33480

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:
EDWARD F O'HARA
1201 U.S. ONE
SUITE 315
NORTH PALM BEACH, FL. 33408

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: EDWARD F. O'HARA

Article V

The name and address of managing members/managers are:

Title: MGRM
AMY WALKER
340 ROYAL POINCIANA WAY, STE. 339 F
PALM BEACH, FL. 33480 US

Title: MGRM
EILEEN M. O'HARA, CRNA, P.A.
1201 U.S. ONE, STE. 315
NORTH PALM BEACH, FL. 33408 US

Article VI

The effective date for this Limited Liability Company shall be:

03/25/2004

Signature of member or an authorized representative of a member

Signature: EILEEN M. O'HARA

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