

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

L04000067701
FILED 8:00 AM
September 15, 2004
Sec. Of State
Iivers

Article I

The name of the Limited Liability Company is:

BILTMORE BEACH, LLC

Article II

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

38724 US H'WAY 19 NORTH
SUITE 100
TARPON SPRINGS, FL. US 34689

The mailing address of the Limited Liability Company is:

38724 US H'WAY 19 NORTH
SUITE 100
TARPON SPRINGS, FL. US 34689

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:

EMIL G PRATESI
1253 PARK ST
CLEARWATER, FL. 33756

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: EMIL G. PRATESI

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN MENNA
38724 US H'WAY 19 N
TARPON SPRINGS, FL. 34689 US

Title: MGRM
MARIO MENNA
38724 US H'WAY 19 N
TARPON SPRINGS, FL. 34689 US

Article VI

The effective date for this Limited Liability Company shall be:

09/15/2004

Signature of member or an authorized representative of a member

Signature: JOHN MENNA

L04000067701
FILED 8:00 AM
September 15, 2004
Sec. Of State
Irrivers