

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

L04000067914
FILED 8:00 AM
September 17, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

HATCHINEHA RANCH, LLC

Article II

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

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

C/O STEPHEN E. MYERS, JR.
28 WEST GRAND AVENUE
MONTVALE, NJ. US 07645

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:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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: CLIFFORD I. HERTZ, PRES.

Article V

The name and address of managing members/managers are:

Title: MGR
STEPHEN E MYERS JR.
ONE NORTH CLEMATIS STREET #500
WEST PALM BEACH, FL. 33401 US

Signature of member or an authorized representative of a member

Signature: STEPHEN E. MYERS, JR.

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