

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

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FILED 8:00 AM
December 30, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

SUNNY ISLES PALACE, LLC

Article II

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

1208A VFW PARKWAY
SUITE 206
WEST ROXBURY, MA. US 02132

The mailing address of the Limited Liability Company is:

1208A VFW PARKWAY
SUITE 206
WEST ROXBURY, MA. US 02132

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:

BARGER LAW OFFICES
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL. 33139

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: SCOTT W. BARGER

Article V

The name and address of managing members/managers are:

Title: MGRM
IRINA RUBINSHTEIN
1208A VFW PARKWAY, SUITE 206
WEST ROXBURY, MA. 02132 US

Title: MGRM
MICHAEL RUBINSHTEIN
1208A VFW PARKWAY, SUITE 206
WEST ROXBURY, MA. 02132 US

Signature of member or an authorized representative of a member

Signature: IRINA RUBINSHTEIN

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