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Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

FOUR ISLA BAHIA INVESTMENTS, L.L.C.

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J. BRYAN
APR 21 2005

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
FOUR ISLA BAHIA INVESTMENTS, L.L.C.**

THE UNDERSIGNED, for the purpose of forming a limited liability company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

WITNESSETH:

**ARTICLE I
NAME**

The name of the Limited Liability Company is as follows:

FOUR ISLA BAHIA INVESTMENTS, L.L.C..

**ARTICLE II
ADDRESS**

The address of the principal office and/or mailing address of the Limited Liability Company is as follows:

c/o BRUCE MATZEL
1411 STATE ROUTE # 35 N
OCEAN, NEW JERSEY 07712

**ARTICLE III
DURATION**

This Limited Liability Company shall have an existence of forty (40) years commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this L.L.C. is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33308 and the name of the initial registered

Prepared By:
Harold S. Bofshever & Associates, P.A.
4875 N. Federal Highway, 7th Floor
Fort Lauderdale, FL 33308
Telephone: (954) 772-5151
Florida Bar No.: 210064

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TALLAHASSEE, FLORIDA

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JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

agent of this L.L.C. at such address is Harold S. Bofshever

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be only by the unanimous written consent of all members.


ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of this Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be that the remaining members shall have a right to continue business and shall further have the right, in the case of the death, retirement or resignation of a member, to admit an additional member upon the unanimous written consent of the remaining members.

ARTICLE VII
MANAGEMENT

The Limited Liability Company is to be managed by no less than one (1) and no more than three (3) managing members. The names and addresses of the initial managing member is as follows:

BRUCE MATZEL
1411 STATE ROUTE # 35 N
OCEAN, NEW JERSEY 07712



BRUCE MATZEL
Managing Member

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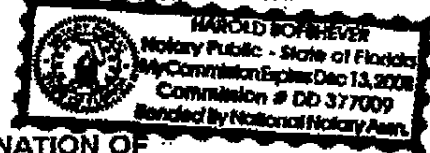
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JULIUS ROSENBERG
TALLAHASSEE, FLORIDA**STATE OF FLORIDA:
COUNTY OF BROWARD :**

Sworn to and subscribed before me this 20th day of April, 2005, by BRUCE
MATZEL who did not take an oath is personally known to me or produced
the following identification _____


NOTARY PUBLIC - State of Florida

My Commission expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FOUR ISLA BAHIA INVESTMENTS, L.L.C..

2. The name and address of the Registered agent and office is:

Harold S. Bofshever, Esq.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308

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.


Harold S. Bofshever

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