

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

L05000040360
FILED 8:00 AM
April 25, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

UNIT #714 REGENT BAL HARBOUR, LLC

Article II

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

5 CAVALLERI
NEWPORT COAST, CA. 92657

The mailing address of the Limited Liability Company is:

5 CAVALLERI
NEWPORT COAST, CA. 92657

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:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVE
SUITE # 100
AVENTURA, FL. 33180

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: BRIAN E. PORT

Article V

The name and address of managing members/managers are:

Title: MGR
ALAN J MINTZ
5 CAVALLERI
NEWPORT COAST, CA. 92657

L05000040360
FILED 8:00 AM
April 25, 2005
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

04/25/2005

Signature of member or an authorized representative of a member

Signature: ALAN J. MINTZ