

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

L05000047382
FILED 8:00 AM
May 12, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

1 BH3 I, LLC

Article II

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

600 MADISON AVENUE
26TH FLOOR
NEW YORK, NY. 10022

The mailing address of the Limited Liability Company is:

600 MADISON AVENUE
26TH FLOOR
NEW YORK, NY. 10022

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:

JAY P PARKER
1691 MICHIGAN AVENUE
320
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: JAY PHILLIP PARKER

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILIPPE WEISSBERG
600 MADISON AVENUE, 26TH FLOOR
NEW YORK, NY. 10022

Title: MGRM
STEVEN MARKOVITZ
600 MADISON AVENUE, 26TH FLOOR
NEW YORK, NY. 10022

Article VI

The effective date for this Limited Liability Company shall be:

05/13/2005

Signature of member or an authorized representative of a member

Signature: JAY PHILLIP PARKER

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