

L05000051424

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(Business Entity Name)

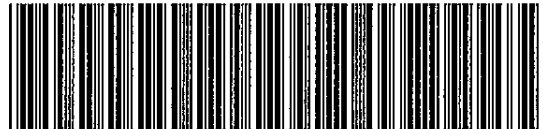
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 MAY 24 AM 8:56  
TALLAHASSEE, FLORIDA  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 387125 7116497

AUTHORIZATION :

COST LIMIT : \$ 155.00

*Patricia Pizoto*

FILED  
05 MAY 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2005

ORDER TIME : 4:47 PM

ORDER NO. : 387125-005

CUSTOMER NO: 7116497

CUSTOMER: Ms. Janet Suarez  
McCabe & Samiljan

Suite 3c  
2135 South Congress Avenue  
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: ST. REGIS HOLDINGS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

TX TIME 05/23 15:04

LOCATION: NO1118007

ARTICLES OF ORGANIZATION  
OF  
ST. REGIS HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

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05 MAY 24 PM 12:39  
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company shall be: **ST. REGIS HOLDINGS, LLC**, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

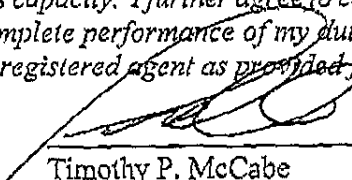
5 River Chase Terrace  
Palm Beach Gardens, FL 33418

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Timothy P. McCabe, Esq.  
McCabe & Samiljan, LLC  
2135 South Congress Avenue, Suite 3C  
West Palm Beach, FL 33406

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Timothy P. McCabe

#### ARTICLE IV - MANAGEMENT


The company is to be managed by one manager or more managers and is, therefore, a manager - managed company as follows:

<u>TITLE:</u>	<u>NAME and ADDRESS:</u>
Olivier Bernardeau-MGR with 50% interest	5 River Chase Terrace Palm Beach Gardens, FL 33418
Herbert Schneiderman-MGR with 50% interest	5853 Vintage Oaks Court Delray Beach, FL 33484

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon the date of filing.

IN WITNESS WHEREOF, the undersigned manager or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on May 11, 2005.

  
MANAGING MANAGER

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


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

Under the provisions of F.S. 608.415 or 608.507, **ST REGIS HOLDINGS, LLC**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is **ST. REGIS HOLDINGS, LLC**.
2. The name and address of the registered agent in Florida are:

Timothy P. McCabe, Esq.  
McCabe & Samiljan, LLC  
2135 South Congress Avenue, Suite 3C  
West Palm Beach, FL 33406

The undersigned, being the person named in the articles of organization of **ST. REGIS HOLDINGS, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
TIMOTHY P. McCABE  
Registered Agent