

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

L05000051715
FILED 8:00 AM
May 24, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

PALLADIO 904 HOLDING, LLC

Article II

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

400 N. FLAGLER DRIVE #1103
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

400 N. FLAGLER DRIVE #1103
WEST PALM BEACH, FL. 33401

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:

GUY RABIDEAU
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL. 33480

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: GUY RABIDEAU

Article V

The name and address of managing members/managers are:

Title: MGR
DORITA BARRETT
400 N. FLAGLER DRIVE, #1103
WEST PALM BEACH, FL. 33401

Title: MGR
MARIS CHARNEY
4521 PGA BOULEVARD, SUITE 403
PALM BEACH GARDENS, FL. 33418

Signature of member or an authorized representative of a member

Signature: DORITA BARRETT

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