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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

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LIMITED LIABILITY COMPANY

Harbour Bay South, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
HARBOUR BAY SOUTH LLC**

ARTICLE ONE

The name of this limited liability company shall be HARBOUR BAY SOUTH, LLC.

ARTICLE TWO

The period of duration shall be perpetual.

ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or all legal business.

ARTICLE FOUR

The street address of the principal office of this limited liability company and the mailing address of this limited liability company shall be 612 Greenwich Ave., Warwick, RI 02886. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, Suite 820, Florida Lauderdale, Florida 33308.

ARTICLE FIVE

This limited liability company has at least TWO (2) members and the total amount of cash required to be contributed shall be \$100.00. There shall be no property other than cash contributed.

ARTICLE SIX

There shall be no additional contributions required to be made by the members.

ARTICLE SEVEN

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

ARTICLE EIGHT

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of

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any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the members of the limited liability company. The names and addresses of the members of this limited liability company are as follows:

Frank Cabral
612 Greenwich Ave.
Warwick, RI 02886

and

Joseph L. Catelli
612 Greenwich Ave.
Warwick, RI 02886

ARTICLE TEN

That Frank Cabral and Joseph L. Catelli shall each own an undivided fifty (50%) interest in the limited liability company and shall contribute fifty percent (50%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on the 9th day of June, 2005.


THOMAS M. CLARK

STATE OF FLORIDA}
COUNTY OF BROWARD}

BEFORE ME, personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this ____ day of June, 2005.

NOTARY PUBLIC

My Commission Expires:
(Notarial Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS JUNE BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HARBOUR BAY SOUTH LLC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820, FORT LAUDERDALE, FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



THOMAS M. CLARK
TITLE: AUTHORIZED REPRESENTATIVE OF
MEMBERS

DATE: JUNE 9, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



THOMAS M. CLARK, REGISTERED AGENT

DATE: JUNE 9, 2005