

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

L05000068963
FILED 8:00 AM
July 13, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

MILLENNIUM BAY HARBOR II, LLC

Article II

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

2800 WESTON ROAD
SUITE # 103
WESTON, FL. 33331

The mailing address of the Limited Liability Company is:

2800 WESTON ROAD
SUITE # 103
WESTON, FL. 33331

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:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2800 WESTON ROAD
SUITE # 103
WESTON, FL. 33331

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: NOEL EPELBOIM

Article V

The name and address of managing members/managers are:

Title: MGR
MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2800 WESTON ROAD SUITE # 103
WESTON, FL. 33331

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Article VI

The effective date for this Limited Liability Company shall be:

07/13/2005

Signature of member or an authorized representative of a member

Signature: NOEL EPELBOIM