

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

L05000080702
FILED 8:00 AM
August 16, 2005
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

PIECE OF PARADISE, LLC

Article II

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

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL. US 331562712

The mailing address of the Limited Liability Company is:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL. US 331562712

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:

PAUL M KADE
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL. 331562712

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: PAUL M. KADE

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL M KADE
9200 SOUTH DADELAND BOULEVARD
MIAMI, FL. 331562712 US

Title: MGR
ERIC S POLLACK
10525 SW 114TH TERRACE
MIAMI, FL. 331562712 US

Title: MGRM
JAMES C SAUNDERS
102901 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037 US

Title: MGR
STEVEN W POLLACK
4435 SW 160TH AVENUE, #214
MIRAMAR, FL. 33027 US

Article VI

The effective date for this Limited Liability Company shall be:

08/16/2005

Signature of member or an authorized representative of a member

Signature: PAUL M. KADE

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