

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

L05000081253
FILED 8:00 AM
August 17, 2005
Sec. Of State
jmerrick

Article I

The name of the Limited Liability Company is:

POLO CLUB 31, LLC

Article II

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

1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL. US 33409

The mailing address of the Limited Liability Company is:

1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL. US 33409

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:

INTEGRITY DEVELOPMENT, LLC
1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL. 33409

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: JONAH S CALI

Article V

The name and address of managing members/managers are:

Title: MGRM
INTEGRITY DEVELOPMENT, LLC
1750 N FLORIDA MANGO RD # 200
WEST PALM BEACH, FL. 33409 US

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Signature of member or an authorized representative of a member

Signature: JONAH S CALI