Electronic Articles of Organization For Florida Limited Liability Company

L05000081377 FILED 8:00 AM August 17, 2005 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: VENETIA PALMS, LLC

Article II

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

7801 SW 24 STREET 102 MIAMI, FL. 33174

The mailing address of the Limited Liability Company is:

P O BOX 560118 MIAMI, FL. 33174

Article III

The purpose for which this Limited Liability Company is organized is: RENTAL / LEASING

Article IV

The name and Florida street address of the registered agent is:

JOSEPH M OSSORIO, MD PA 7801 SW 24 STREET 102 MIAMI, FL. 33174

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: JOSEPH M OSSORIO, MD PA

Article V

The name and address of managing members/managers are:

Title: MGR JOSEPH M OSSORIO 7801 SW 24 STREET SUITE 102 MIAMI, FL. 33155 US

Title: MGR MONTSOREAU LIMITED PARTNERSHIP P O BOX 562966 MIAMI, FL. 33256 US

Article VI

The effective date for this Limited Liability Company shall be:

08/18/2005

Signature of member or an authorized representative of a member Signature: JOSEPH M OSSORIO

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