

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

L05000115745
FILED 8:00 AM
December 05, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

BOCA SIEGA SHORES, LLC

Article II

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

4986 ANNISTON CIRCLE
TAMPA, FL. 33647

The mailing address of the Limited Liability Company is:

4986 ANNISTON CIRCLE
TAMPA, FL. 33647

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:

MICHAEL ELKINS ESQ.
100 SE THIRD AVENUE
SUITE 1910
FT LAUDERDALE, FL. 33394

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: MICHAEL L ELKINS

Article V

The name and address of managing members/managers are:

Title: MGRM
HOWARD WEITZMAN
2443 W. 16TH STREET, #4
CHICAGO, IL. 60608

Title: MGRM
MITCHELL NEWMAN
2327 W. MEDILL
CHICAGO, IL. 60647

Title: MGRM
DAVID MINCBERG
4986 ANNISTON CIRCLE
TAMPA, FL. 33647

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Article VI

The effective date for this Limited Liability Company shall be:

12/04/2005

Signature of member or an authorized representative of a member

Signature: MICHAEL ELKINS