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Broad and Cassel

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

OCEAN BREEZE ONE, LLC

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| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFax Audit Number: H05000282377 3**ARTICLES OF ORGANIZATION****OF****OCEAN BREEZE ONE, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Ocean Breeze One, LLC.

ARTICLE II

The mailing address of the principal office of the limited liability company shall be 7273 W. Atlantic Avenue, Delray Beach, Florida 33446 and principal address shall be 6835 Viento Way, Boca Raton, Florida 33433 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7273 W. Atlantic Avenue, Delray Beach, Florida 33446. The initial registered agent at that address is Stanley Schultz.

ARTICLE IV

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of December, 2005.


Stanley Schultz, ManagerFax Audit Number: H05000282377 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFax Audit No. H05000282377 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Ocean Breeze One, LLC.

SECOND -- The name and address of the registered agent and office is:

Stanley Schultz
7273 W. Atlantic Avenue
Delray Beach, Florida 33446

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.

Dated this 9th day of December, 2005



Stanley Schultz, ManagerFax Audit Number: H05000282377 3