

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

L06000026445
FILED 8:00 AM
March 13, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

AMILLER BAY HOLDINGS, LLC

Article II

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

3773 N. FEDERAL HIGHWAY
206
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

P.O. BOX 10229
POMPANO BEACH, FL. 33061

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:

ANNIE MILLER
3773 N. FEDERAL HIGHWAY
SUITE 206
LIGHTHOUSE POINT, FL. 33064

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: ANNIE MILLER

Article V

The name and address of managing members/managers are:

Title: MGR
ANNIE MILLER
3773 N. FEDERAL HIGHWAY SUITE206
LIGHTHOUSE POINT, FL. 33064 US

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Signature of member or an authorized representative of a member

Signature: ANNIE MILLER