

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

L06000036652
FILED 8:00 AM
April 07, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
SERENITY BAY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
370 WEST CAMINO GARDENS BOULEVARD
3RD FLOOR
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:
370 WEST CAMINO GARDENS BOULEVARD
3RD FLOOR
BOCA RATON, FL. US 33432

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:
JOSEPH A PORRELLO ESQ.
2929 SOUTHWEST THIRD AVENUE
SUITE 320
MIAMI, FL. FLORIDA

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 A. PORRELLO, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK A KIELAR
370 W. CAMINO GARDENS BOULEVARD, 3RD FLOOR
BOCA RATON, FL. 33432 US

L06000036652
FILED 8:00 AM
April 07, 2006
Sec. Of State
btadlock

Signature of member or an authorized representative of a member

Signature: MARK A. KIELAR