

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

L06000042491  
FILED 8:00 AM  
April 24, 2006  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:  
LONG ISLAND BREEZE LIMITED USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1803 EAST SAMPLE ROAD  
POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:  
1803 EAST SAMPLE ROAD  
POMPANO BEACH, FL. US 33064

**Article III**

The purpose for which this Limited Liability Company is organized is:  
FUNDING FOR DEVELOPMENT OF SMALL RESORT.□□□□□□□□

**Article IV**

The name and Florida street address of the registered agent is:  
JACKIE HIGGINS  
1803 EAST SAMPLE ROAD  
POMPANO BEACH, 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: JACKIE HIGGINS

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JACKIE HIGGINS  
1803 EAST SAMPLE ROAD  
POMPANO BEACH, FL. 33064 US

Title: MGRM  
MICHAEL MCKNOUGHT-SMITH  
1803 EAST SAMPLE ROAD  
POMPANO BEACH, FL. 33064 US

Title: MGRM  
JOHN LOVERN  
2612 ALAMANDA CT.  
FORT LAUDERDALE, FL. 33301 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

04/22/2006

Signature of member or an authorized representative of a member

Signature: JACKIE HIGGINS

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