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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

windward usa, llc

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Limited Liability Company is:

WINDWARD USA, LLC

Article II

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

1260 RODMAN STREET
HOLLYWOOD, FL 33019

The mailing address of the Limited Liability Company is:

1260 RODMAN STREET
HOLLYWOOD, FL 33019

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:

RICHARD L. DENAPOLI, ESQ.
1720 HARRISON STREET, STE. 6CE
HOLLYWOOD, FL 33020

Having been named as a 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: RICHARD L. DENAPOLI, ESQ.

Richard L. DeNapoli, Esq.
1720 Harrison Street, Ste. 6CE
Hollywood, FL 33020
954-925-0433
FBN: 0591327

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Article V

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of managing members/managers are:

Title: MGRM
HARRY C. MARSH
1260 RODMAN STREET
HOLLYWOOD, FL 33019

Article VI

The effective date for this Limited Liability Company shall be:
JUNE 29, 2006

Signature of member of an authorized representative of a member
Signature: HARRY C. MARSH

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