

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

L06000113875
FILED 8:00 AM
November 28, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

POMPANO BEACH PIER AND PROMENADE, LLC

Article II

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

855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL. 33445

The mailing address of the Limited Liability Company is:

855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL. 33445

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:

THERESA M CONDER
855 NW 17TH AVENUE
SUITE A
DELRAY BEACH, FL. 33445

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: THERESA M. CONDER

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT A KIRLAND
855 NW 17TH AVENUE, SUITE A
DELRAY BEACH, FL. 33445

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Signature of member or an authorized representative of a member

Signature: THERESA M. CONDER