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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

[Handwritten signature]

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Palumbo Real Estate Investments LLC

Certificate of Status	1
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Page Count	04
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Palumbo Real Estate Investments LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Palumbo Real Estate Investments LLC
1285 Windsor Lane
Weston FL 33327

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Leopoldo Martinez, Esq. | FL Bar Member
Adorno & Yoss LLP
2525 Ponce de Leon Blvd., Suite 400
Coral Gables FL 33134
954-604-3990

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

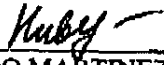
This will be a manager-managed company. The name and address of each manager is:

MARIO PALUMBO
1285 Windsor Lane
Weston FL 33327
ELENA PALUMBO
1285 Windsor Lane
Weston FL 33327
CARLOS PALUMBO
1285 Windsor Lane
Weston FL 33327

Article VII. Company Existence

The Company's existence shall begin effective as of 1/16/2007.

The undersigned authorized representative of a member executed these Articles of Organization on 1/16/2007.


LEOPOLDO MARTINEZ, ESQ.
by Y. Huberdeau as attorney-in-fact

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TALLAHASSEE, FLORIDA

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Leopoldo Martinez, Esq. | FL Bar Member
Adorno & Yoss LLP
2525 Ponce de Leon Blvd., Suite 400
Coral Gables FL 33134
954-604-3990

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Palumbo Real Estate Investments LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Huber

CORPORATE CREATIONS NETWORK INC.
Yulia Huberdeau, Assistant Secretary

Date: 1/16/2007.

Leopoldo Martinez, Esq. | FL Bar Member
Adorno & Yoss LLP
2525 Ponce de Leon Blvd., Suite 400
Coral Gables FL 33134
954-604-3990

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Ballantrae, LLC

January 16, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

For Corporation, LLC and Ltd, fax this page to 850-245-6013

Re: Ballantrae, LLC
Document No. L06000004601

To whom it may concern:

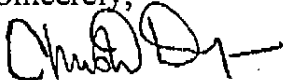
Please change the mailing and principal address of the captioned corporation effective immediately to the following:

Ballantrae, LLC
11569 HAMMOCKS GLADE DRIVE
RIVERVIEW, FL 33569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your cooperation in this matter is greatly appreciated.

Sincerely,



Print Title: CARINNE CARUOS-GATES
by C. P. DeMaio as attorney-in-fact