

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

L07000014592
FILED 8:00 AM
February 08, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

HAVEN-RSG MIAMI 1, LLC

Article II

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

16105 NE 18TH AVENUE
NORTH MIAMI BEACH, FL. US 33165

The mailing address of the Limited Liability Company is:

8606 W. STATE ROAD 84
DAVIE, FL. US 33324

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:

HARRIS M MILLMAN
16105 NE 18TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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: HARRIS M. MILLMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
HAVEN ECONOMIC DEVELOPMENT, INC.
8606 W. STATE ROAD 84
DAVIE, FL. 33324 US

Title: MGRM
BARFIELD BAY DEVELOPMENT, INC.
POST OFFICE BOX 9904060
NAPLES, FL. 34116 US

Article VI

The effective date for this Limited Liability Company shall be:

02/05/2007

Signature of member or an authorized representative of a member

Signature: HARRIS M. MILLMAN

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