

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

L07000039616
FILED 8:00 AM
April 12, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BELL ISLAND HOLDINGS, LLC

Article II

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

5445 DTC PARKWAY
PENTHOUSE 4
GREENWOOD VILLAGE, CO. US 80111

The mailing address of the Limited Liability Company is:

5445 DTC PARKWAY
PENTHOUSE 4
GREENWOOD VILLAGE, CO. US 80111

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:

NACE I COHEN
287 BURNT PINE DRIVE
NAPLES, FL. 34119

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: NACE I. COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
HIDDEN COVE INVESTMENTS, LLC
5445 DTC PARKWAY, PENTHOUSE 4
GREENWOOD VILLAGE, CO. 80111

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Signature of member or an authorized representative of a member

Signature: MICHAEL ELORANTO