

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

L07000049792
FILED 8:00 AM
May 10, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

THE PALACE AT BOCA BAY, LLC

Article II

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

830 NE ORCHID BAY DRIVE
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:

830 NE ORCHID BAY DRIVE
BOCA RATON, FL. US 33487

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:

CARA EBERT CAMERON
2929 E COMMERCIAL BOULEVARD
SUITE 410
FORT LAUDERDALE, FL. 33308

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: CARA EBERT CAMERON

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERTO STEIFELMANN
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. 33487 US

Title: MGRM
ELIANA STIEFELMANN
830 NE ORCHID BAY DRIVE
BOCA RATON, FL. 33487 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/10/2007

Signature of member or an authorized representative of a member

Signature: CARA EBERT CAMERON