

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
FIVE SUNS AVENTURA LLC

SECOND: The document number of the limited liability company: L07000078666

THIRD: The file date of the articles of organization: July 31, 2007

FOURTH: The date the dissolution was approved: September 30, 2011

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

THE SOLE MEMBER, FIVE SUNS HOLDINGS LLC WITHDREW AS MEMBER OF COMPANY; FURTHER
THE COMPANY CEASED CONDUCTING BUSINESS OPERATIONS ON 09/29/2101.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: Adequate provision has been made for satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JOHN CATALANO, MGING MBR FIVE SUNS HOLDING**

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution