

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

L07000078697
FILED 8:00 AM
August 01, 2007
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
HERON BAY VENTURE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
102901 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the Limited Liability Company is:
102901 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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:
PAUL M KADE
9200 S. DADELAND BOULEVARD
SUITE 400
MIAMI, FL. 33156

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: PAUL M. KADE

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL M KADE
9200 S. DADELAND BLVD.
MIAMI, FL. 33156 US

Title: MGR
ERIC S POLLACK
10525 S.W. 114TH TERR.
MIAMI, FL. 33156 US

Title: MGRM
JAMES C SAUNDERS
102901 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: MGR
STEVEN W POLLACK
4435 S.W. 160TH AVE., #214
MIRAMAR, FL. 33027 US

Article VI

The effective date for this Limited Liability Company shall be:

07/31/2007

Signature of member or an authorized representative of a member

Signature: JAMES C. SAUNDERS

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