

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

L07000083914
FILED 8:00 AM
August 15, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

SOUTH BEACH INVESTMENT GROUP LLC

Article II

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

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL. 33132

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:

MARC FALSETTO
1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL. 33132

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: MARC FALSETTO

Article V

The name and address of managing members/managers are:

Title: MGRM
MARC FALSETTO
1717 NORTH BAYSHORE DRIVE UNIT 2446
MIAMI, FL. 33132

Title: MGRM
DANIEL H MACMILLAN
1717 NORTH BAYSHORE DIVE UNIT 2446
MIAMI, FL. 33132

Article VI

The effective date for this Limited Liability Company shall be:

08/15/2007

Signature of member or an authorized representative of a member

Signature: MARC FALSETTO

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