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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ST. LUCIE SHG, LLC

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ARTICLES OF ORGANIZATION

OF

ST. LUCIE SHG, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

Name

The name of this limited liability company is ST. LUCIE SHG, LLC

ARTICLE II

Principal Office

The mailing address and the street address of the principal office of this limited liability company is c/o Atlantic Pearl Investments, Inc., 9255 Sunset Boulevard, UPH, Los Angeles, California 90069.

ARTICLE III

Registered Agent

The name and Florida street address of the initial registered agent of this limited liability company is Hamid Shantini, c/o Coldwell Banker Commercial, 1300 San Remo Avenue, Suite 110, Coral Gables, Florida 33146.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

The undersigned as authorized representative of the Members has executed these Articles of Organization this 24 day of August, 2007.

ST. LUCIE SHG, LLC

Alex Ghassemieh, as Authorized Representative

Prepared by:
Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., Suite 3700
Miami, Florida 33131

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REGISTERED AGENT ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Harold Shantai
Harold Shantai, Registered Agent
c/o Coldwell Banker Commercial
1500 San Remo Avenue, Suite 110
Coral Gables, Florida 33146

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