

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

L07000115853
FILED 8:00 AM
November 16, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

HERON BAY 33F/34C,LLC

Article II

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

17600 COLLINS AVENUE
SUNNY ISLES, FL. 33160

The mailing address of the Limited Liability Company is:

17600 COLLINS AVENUE
SUNNY ISLES, FL. 33160

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:

ERNESTO RODRIGUEZ
17600 COLLINS AVENUE
SUNNY ISLES, FL. 33160

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: ERNESTO RODRIGUEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ERNESTO RODRIGUEZ
17600 COLLINS AVENUE
SUNNY ISLES, FL. 33160

Title: MGR
ASTRID EMANUELLI
17600 COLLINS AVENUE
SUNNY ISLES, FL. 33160

Article VI

The effective date for this Limited Liability Company shall be:

11/16/2007

Signature of member or an authorized representative of a member

Signature: ERNESTO RODRIGUEZ

L07000115853
FILED 8:00 AM
November 16, 2007
Sec. Of State
dcurry