

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

L07000118451
FILED 8:00 AM
November 27, 2007
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

DI LEO CAPITAL HOLDINGS, LLC

Article II

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

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL. US 33404

The mailing address of the Limited Liability Company is:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL. US 33404

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:

PHILIP F DI LEO
3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL. 33404

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: PHILIP F. DI LEO

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILIP F DI LEO
3800 NORTH OCEAN DRIVE, APT. 1953
SINGER ISLAND, FL. 33404 US

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Article VI

The effective date for this Limited Liability Company shall be:

11/20/2007

Signature of member or an authorized representative of a member

Signature: PHILIP F. DI LEO