

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

L07000127494  
FILED 8:00 AM  
December 27, 2007  
Sec. Of State  
dcurry

**Article I**

The name of the Limited Liability Company is:  
804 CANYON RANCH LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
PASEA ESTATE  
ROAD TOWN, TORTOLA, . BVI

The mailing address of the Limited Liability Company is:  
C/O KENDRIS PRIVATE LTD.  
MÜHLEMATTSTRASSE 56  
5000 AARAU, SWITZERLAND, .

**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:  
JAY PHILLIP PARKER, P.A.  
1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL. 33139

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: JAY PHILLIP PARKER

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
LUMINATA ASSOCIATED S.A.  
PASEA ESTATE  
ROAD TOWN, TORTOLA, -. BVI -

Signature of member or an authorized representative of a member

Signature: JAY PHILLIP PARKER

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