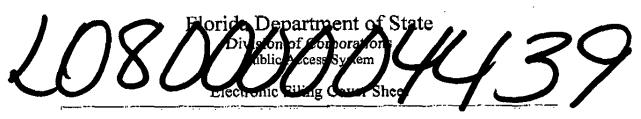
Division of Corporations



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Division of Corporations

Fax Number : (050)617-6383

ACCOUNT NAME : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180 Phone

Fax Number

: (305)357-5775 : (305)357-5534

FLORIDA/FOREIGN LIMITED LIABILITY CO.

St. Tropez Beach Holdings, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

St. Tropez Beach Holdings, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3211 Ponce de Leon Blvd., Suite 301, Coral Gables, Florida 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:	TAL	0	
Ronald R. Fieldstone, Esq.	CI A	8 J	
Name	ŦÃ	<u>≯</u>	ij
201 Alhambra Circle, Suite 601 Florida street address (P.O. Box NOT acceptable)	IAKY ASSEI		i de la constante de la consta
Coral Gables, Florida 33134 City, State, and Zip	Ur S	Hd.	
City, State, and Zip	TATE ORIO	3: ი(

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 personnent 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 as provided for in Chapter 608, F S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(4)	
Signature of a member or an i	nuthorized representative of a member.
(In accordance with section 608, this document constitutes an affili	408(3), Florida Statutes, the execution of mation under the penalties of perjury that
the facts stated herein are true.)	