

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

L08000010437  
FILED 8:00 AM  
January 29, 2008  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:

5255 MARINA, LLC

**Article II**

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

1940 BIARRITZ DRIVE  
SUITE 7  
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

P.O. BOX 416471  
MIAMI BEACH, FL. US 33141

**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:

STILLWATER DEVELOPMENT GROUP CORP.  
1940 BIARRITZ DRIVE  
SUITE 7  
MIAMI BEACH, FL. 33141

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: ALONSO G. LOSADA

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
STILLWATER DEVELOPMENT GROUP CORP.  
1940 BIARRITZ DRIVE, SUITE 7  
MIAMI BEACH, FL. 33141 US

Title: MGRM  
ANDRE BERNARD  
5255 COLLINS AVENUE, UNIT 15A  
MIAMI BEACH, FL. 33140 US

Title: MGRM  
DAVID C WESTON  
10411 SW 123RD STREET  
MIAMI, FL. 33176 US

Title: MGRM  
DAMIAN J GALLO  
2400 RED ROAD  
MIAMI, FL. 33155 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/29/2008

Signature of member or an authorized representative of a member

Signature: ALONSO G. LOSADA

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