

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

L08000011871
FILED 8:00 AM
February 01, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

PIER AND PROMENADE AT POMPAÑO BEACH LLC

Article II

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

1199 SPANISH RIVER ROAD
BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

1199 SPANISH RIVER ROAD
BOCA RATON, FL. 33432

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:

MITCHELL B. KIRSCHNER P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL. 33432

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: MITCHELL B. KIRSCHNER

Article V

The name and address of managing members/managers are:

Title: MGR
DANIEL S DAGESSE
1199 SPANISH RIVER ROAD
BOCA RATON, FL. 33432

Title: MGR
SCOTT NIELSEN
1199 SPANISH RIVER ROAD
BOCA RATON, FL. 33432

Signature of member or an authorized representative of a member

Signature: MITCHELL B. KIRSCHNER

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