

Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAR-A-VILLA CAT CAY LLC

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ARTICLES OF ORGANIZATION
OF
MAR-A-VILLA CAT CAY LLC

ARTICLE I - Name

The name of the Limited Liability Company is MAR-A-VILLA CAT CAY LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is SBS Tower, 2601 South Bayshore Drive, Penthouse 2, Coconut Grove, Florida 33133.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered agent and office is NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston Florida 33331.

ARTICLE IV - Management

The Company is to be managed by one or more members and is therefore a member managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 5th day of February, 2008.

By: 
Steven Bassin, authorized signatory

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 5th February, 2008.


Mary Paris, Registered Agent