

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

L08000015450
FILED 8:00 AM
February 12, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

PAPPAS PROPERTIES PALM BEACH, LLC

Article II

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

340 ROYAL PALM WAY
SUITE 328
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:

340 ROYAL PALM WAY
SUITE 328
PALM BEACH, FL. 33480

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:

JAMES A PAPPAS
340 ROYAL PALM WAY
SUITE 328
PALM BEACH, FL. 33480

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: JAMES A. PAPPAS

Article V

The name and address of managing members/managers are:

Title: MGRM
PAPPAS PROPERTIES, INC.
340 ROYAL POINCIANA WAY, SUITE 328
PALM BEACH, FL. 33480

Title: MGR
KAREN M LACK
340 ROYAL POINCIANA WAY, SUITE 328
PALM BEACH, FL. 33480

Signature of member or an authorized representative of a member

Signature: JOHN R. BANISTER

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