

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

L08000016618
FILED 8:00 AM
February 14, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

LIGHTHOUSE POINT DEVELOPMENT GROUP, LLC

Article II

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

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL. US 33410

The mailing address of the Limited Liability Company is:

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL. US 33410

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:

DONALD M ALLISON
1515 S. FEDERAL HWY.
SUITE 306
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: DONALD M. ALLISON

Article V

The name and address of managing members/managers are:

Title: MGR
NICHOLAS A MASTROIANNI
3300 PGA BLVD., 330
PALM BEACH GARDENS, FL. 33410 US

Title: MGR
RICHARD L YELLEN
111 BROADWAY, 11TH FLOOR
NEW YORK, NY. 10006 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/14/2008

Signature of member or an authorized representative of a member

Signature: NICHOLAS A. MASTROIANNI, II