

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

L08000051260
FILED 8:00 AM
May 22, 2008
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

INFINITY BAY PARK, LLC

Article II

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

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the Limited Liability Company is:

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL. 33154

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:

IGHAL GOLDFARB
1150 KANE CONSOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL. 33154

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: IGHAL GOLDFARB

Article V

The name and address of managing members/managers are:

Title: MGR
INFINITY BH LLC
1150 KANE CONCOURSE SUITE 2-W
BAY HARBOR ISLANDS, FL. 33154

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Signature of member or an authorized representative of a member

Signature: IGHAL GOLDFARB