

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

L08000056480
FILED 8:00 AM
June 06, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

DIANA DRIVE, LLC

Article II

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

714 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:

714 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33019

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:

IVETTE RODRIGUEZ, P.A.
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL. 33134

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: IVETTE RODRIGUEZ

Article V

The name and address of managing members/managers are:

Title: MGR
NANCY MILLER
714 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33019

Title: MGR
PAUL & MICHELLE DIOGUARDI
730 WEST MAIN STREET
ASPEN, CO. 81611

Title: MGR
ANTHONY DIOGUARDI
244 W. MAIN STREET
CARY, IL. 60013

Title: MGR
ROBERT MATTSON
C/O 714 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33019

Title: MGR
KIMBERLY M MOSTER
C/O 714 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019

Title: MGR
JENIFFER MATTSON
C/O 714 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019

Signature of member or an authorized representative of a member

Signature: NANCY B. MILLER

L08000056480
FILED 8:00 AM
June 06, 2008
Sec. Of State
gharvey