

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

L08000060809
FILED 8:00 AM
June 20, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
BENTLEY BEACH CLUB, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:
1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL. US 33132

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:
DENNIS BEDARD
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL. 33132

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: DENNIS R BEDARD

Article V

The name and address of managing members/managers are:

Title: MGRM
PIERRE HEAFEY
1717 N BAYSHORE DRIVE, SUITE 102
MIAMI, FL. 33132 US

Title: MGRM
GINO FALSETTO
1717 N BAYSHORE DRIVE, SUITE 102
MIAMI, FL. 33132 US

Signature of member or an authorized representative of a member

Signature: PIERRE HEAFEY

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