

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

L08000105591
FILED 8:00 AM
November 12, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

LIQUID STAR FLORIDA, LLC

Article II

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

24/15 DEQUETTEVILLE TCE
KENT TOWN, SA. AU 5076

The mailing address of the Limited Liability Company is:

PO BOX 56144
ST PETERSBURG, FL. 33732

Article III

The purpose for which this Limited Liability Company is organized is:

REAL ESTATE INVESTMENT

Article IV

The name and Florida street address of the registered agent is:

FERRAEZ, LLC
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL. 33626

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: LEON R FERRAEZ JR

Article V

The name and address of managing members/managers are:

Title: MGRM
HELEN TARDREW
24/15 DEQUETTEVILLE TCE
KENT TOWN, SA. 5067 AU

Title: MGRM
DANIEL L STOECKEL
24/15 DEQUETTEVELLE TCE
KENT TOWN, SA. 5067 AU

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2009

Signature of member or an authorized representative of a member

Signature: HELEN TARDREW

L08000105591
FILED 8:00 AM
November 12, 2008
Sec. Of State
gmcleod