NOV. 19. 2008

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000259940 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

(850) 521-1000

Phone

Fax Number

(850)558-1575

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ASIA BOCA, LLC

| Certificate of Status | 0. |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

A. LUNT

NOV 20 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF ASIA BOCA, LLC

Article I - Name: The name of the Limited Liability Company is Asia Boca, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 7100 W. Camino Real, Suite 300, Boca Raton, Florida 33433.

Article III - Registered Agent, Registered Office, & Registered Agent Signature: The name and the Florida street address of the registered agent are:

Gary S. Dunay 5355 Town Center Road, Suite 801 Boca Raton, FL 33486

Having been named as registered agent and to accept service of process of the abovestated 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 as provided for in Chapter 608, F.S.

Gary S. Dunay

Article IV Manager or Managing Member: The name and address of each Member and Managing Member is as follows:

MGRM:

Asia Boca Holdings, LLC

7100 W. Camino Real, Suite 300

Boca Raton, FL 33433

Gary S. Dunay,

Authorized Representative

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)