

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

L09000012196
FILED 8:00 AM
February 05, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

SUNSET HOLIDAYS, LLC

Article II

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

17555 ATLANTIC BOULEVARD
UNIT # 1205
SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

17555 ATLANTIC BOULEVARD
UNIT # 1205
SUNNY ISLES BEACH, FL. 33160

Article III

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

THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO
SELL, LEASE, ENCUMBER, OR OTHERWISE TO MANAGE AND DISPOSE OF
REAL PROPERTY; AND TO CONDUCT ANY OTHER LAWFUL BUSINESS
UNDER STATE AND FEDERAL LAW.

Article IV

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

ALAN J. POLIN, P.A.
3300 UNIVERSITY DRIVE
SUITE 304
CORAL SPRINGS, FL. 33065

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: ALAN J. POLIN, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
VINCENZO DE MARINIS
C/O POLIN & ASSOCIATES, 3300 UNIVERSITY DR
CORAL SPRINGS, FL. 33065 US

Title: MGRM
FRANCESCO DE MARINIS
C/O POLIN & ASSOCIATES, 3300 UNIVERSITY DR
CORAL SPRINGS, FL. 33065

Title: MGRM
GIUSEPPE DE MARINIS
C/O POLIN & ASSOCIATES, 3300 UNIVERSITY DR
CORAL SPRINGS, FL. 33065

Article VI

The effective date for this Limited Liability Company shall be:

02/05/2009

Signature of member or an authorized representative of a member

Signature: ALAN J. POLIN

L09000012196
FILED 8:00 AM
February 05, 2009
Sec. Of State
ncausseaux