

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

L09000014614
FILED 8:00 AM
February 12, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

AMERICAN SUNSTONE, LLC

Article II

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

1800 N BAYSHORE DR.
CU-1
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

1800 N BAYSHORE DR.
CU-1
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:

ERIC J GRABOIS
11900 BISCAYNE BLVD
SUITE 604
NORTH MIAMI, FL. 33181

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: ERIC J. GRABOIS

Article V

The name and address of managing members/managers are:

Title: MGR
NATHANAEL COHEN
1800 N BAYSHOE DRIVE #CU-1
NORTH MIAMI, FL. 33132

Title: MGRM
PIERRE ELMALEH
650 WEST AVE. #2703
MIAMI BEACH, FL. 33139 US

L09000014614
FILED 8:00 AM
February 12, 2009
Sec. Of State
Isellers

Article VI

The effective date for this Limited Liability Company shall be:

02/12/2009

Signature of member or an authorized representative of a member

Signature: PIERRE ELMALEH