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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

lanai real estate properties, llc

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TALLAHASSEE, FLORIDA

Lanai Real Estate Holdings, LLC
785 Crandon Blvd. #201
Key Biscayne, FL 33149

HO9000109434

April 28, 2009

State of Florida Department of State
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399

RE: Lanai Real Estate Holdings, LLC
Document #: L08000107100

To Whom It May Concern:

This letter is to advise you of the formation of a new Florida Limited Liability Company:
Lanai Real Estate Properties, LLC.

Lanai Real Estate Holdings, LLC gives the authorization to the Florida Department of State
to form Lanai Real Estate Properties, LLC using the name Lanai Real Estate in the name of
the company to be formed.

Lanai Real Estate Properties, LLC will have the same (common) owner/managing member
as Lanai Real Estate Holdings, LLC.

This decision is irrevocable.

Sincerely,

X *Martin Steinweg*

Martin Steinweg

Authorized representative for and Managing Member of Lanai Real Estate Holdings, LLC

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF
LANAI REAL ESTATE PROPERTIES, LLC**

ARTICLE I

The name of the Limited Liability Company shall: LANAI REAL ESTATE PROPERTIES, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 785 CRANDON BLVD, #201, KEY BISCAYNE FL 33149.

ARTICLE IV

The Company shall commence business on: APRIL 28, 2009.

ARTICLE V

The name and the Florida street address of the registered agent: GUSTAVO GAMBINO, 785 CRANDON BLVD, #201, KEY BISCAYNE, FL 33149.

ARTICLE VI

The name of the Managing Member(s) and Manager(s) shall be:

**MANAGING MEMBER
MARTIN STEINWEG**

**MANAGING MEMBER
ANA LUCIA LABRIOLA**

**MANAGER
GUSTAVO GAMBINO**

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TALLAHASSEE, FLORIDA

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Gustavo Gambino
Registered Agent **Gustavo Gambino**

Mark Henry
Signature of a member or an authorized representative of a member.

(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.)

MARTIN STEINWEG

Typed or printed name of signee