

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

L09000085599
FILED 8:00 AM
September 03, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

PONTE VEDRA BEACH HOUSE LLC

Article II

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

2479 SOUTH PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. 32082

The mailing address of the Limited Liability Company is:

C/O CRAIG A. BOUDREAU
2315 S. CONGRESS AVE
WEST PALM BEACH, FL. 33406

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:

CRAIG A BOUDREAU
2315 S CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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: CRAIG A. BOUDREAU

Article V

The name and address of managing members/managers are:

Title: MGRM
DIEDERIK WERDMOLDER
3713 THE CENTER, 99 QUEENS ROAD CENTRAL
HONG KONG, HK. 00000 HK

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Article VI

The effective date for this Limited Liability Company shall be:

09/03/2009

Signature of member or an authorized representative of a member

Signature: CRAIG A. BOUDREAU, ATTY AT LAW