

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

L09000088251
FILED 8:00 AM
September 14, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
LUXURY ESTATES INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7937 WATERTON LANE
LAKEWOOD RANCH, FL. 34202

The mailing address of the Limited Liability Company is:
P.O. BOX 110319
BRADENTON, FL. 34211

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:
MARK P. RILEY LUXURY INTERNATIONAL, INC.
7937 WATERTON LANE
LAKEWOOD RANCH, FL. 34202

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: MARK P. RILEY

Article V

The name and address of managing members/managers are:

Title: MGMR
MARK P RILEY
7937 WATERTON LANE
LAKEWOOD RANCH, FL. 34211

Title: MGMR
RICHARD S WAID
7937 WATERTON LANE
LAKEWOOD RANCH, FL. 34202

Title: MGRM
ARTHUR SHAFRAN
5692 STRAND COURT
NAPLES, FL. 34110

Title: MGRM
MICHAEL DIAMOND
5692 STRAND COURT
NAPLES, FL. 34110

Article VI

The effective date for this Limited Liability Company shall be:

09/14/2009

Signature of member or an authorized representative of a member

Signature: MARK P. RILEY

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