

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

L09000089076
FILED 8:00 AM
September 15, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
RESORT AT PALM BEACH-SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1717 NORTH BAYSHORE DRIVE
208
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:
1717 NORTH BAYSHORE DRIVE
208
MIAMI, FL. 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:
PIERRE HEAFEY
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL. 33132

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: PIERRE HEAFEY

Article V

The name and address of managing members/managers are:

Title: MGRM
PIERRE HEAFEY
1717 NORTH BAYSHORE DRIVE, SUITE 208
MIAMI, FL. 33132

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Article VI

The effective date for this Limited Liability Company shall be:

09/15/2009

Signature of member or an authorized representative of a member

Signature: DENNIS BEDARD