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**FLORIDA/FOREIGN LIMITED LIABILITY CO.
EXCELSIOR CAPITAL HOLDINGS, LLC**

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**ARTICLES OF ORGANIZATION
FOR
EXCELSIOR CAPITAL HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") shall be:

Excelsior Capital Holdings, LLC

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business, mailing address and street address of the principal office of the Company is:

Principal Office Address:

4651 North Federal Highway
Boca Raton, Florida 33431

Mailing Address:

4651 North Federal Highway
Boca Raton, Florida 33431


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ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent is:

**Jonathan D. Louis, P.A.
7777 Glades Road, Suite 315-R
Boca Raton, Florida 33434**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in these Articles, I hereby accept the appointment of 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 as provided in Chapter 608, Florida Statutes.


Jonathan D. Louis, as President of
Jonathan D. Louis, P.A.

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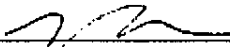
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ARTICLE IV - MANAGING MEMBER

The name and address of the Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Kathleen A. Grace 4651 North Federal Highway Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned, an authorized representative of the Managing Member, has executed these Articles of Organization effective as of the 2nd day of December, 2009.



Jonathan D. Louis, Authorized Representative

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