

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

L10000006079
FILED 8:00 AM
January 19, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

THE BREAKWATER GROUP LLC

Article II

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

4700 HIATUS RD.
SUITE 256
SUNRISE, FL. US 33351

The mailing address of the Limited Liability Company is:

4700 HIATUS RD.
SUITE 256
SUNRISE, FL. US 33351

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:

MICHAEL COHEN
1792 BELL TOWER LANE
WESTON, FL. 33326

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: MICHAEL COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
DENNIS T HAGEMANN
4715 CARDINAL GROVE BLVD
RALEIGH, NC. 27616 US

Title: MGRM
PAUL WEXLER
3204 CANOE BROOK PARKWAY
RALEIGH, NC. 27614 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/18/2010

Signature of member or an authorized representative of a member

Signature: PAUL WEXLER