

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
MT-Boca Beach Club LLC

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EXAMINER

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ARTICLES OF ORGANIZATION
OF
MT-BOCA BEACH CLUB LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is MT-Boca Beach Club LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 2650 N. Military Trail, Suite 240, Boca Raton, FL 33431.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

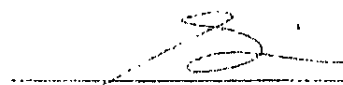
ARTICLE IV

The name and address of the Company's Manager are:

Michael Tugendhaft
New Yorkstraat 10-16
1175 RD Lijnden
Netherlands

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 26th day of January, 2010.

MT-BOCA BEACH CLUB LLC


Steven Garellek
Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MT-Boca Beach Club LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

NRAI SERVICES, INC.

By: Leta Singleton
Leta Singleton, Assistant Secretary

Dated: 01-27-2010

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