

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

L10000032569
FILED 8:00 AM
March 24, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

GOTHAM BEACH HOLDINGS, LLC

Article II

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

1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1800 SUNSET HARBOUR DRIVE
SUITE #2
MIAMI BEACH, FL. 33139

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:

CHARLES RATNER PA
214 BRAZILIAN AVENUE
SUITE #200
PALM BEACH, FL. 33480

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: CHARLES RATNER PA

Article V

The name and address of managing members/managers are:

Title: MGR
FREDRIC N KARLTON
1800 SUNSET HARBOUR DRIVE, SUITE #2
MIAMI BEACH, FL. 33139 US

Title: MGR
CHARLES H RATNER
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL. 33480 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/24/2010

Signature of member or an authorized representative of a member

Signature: CHARLES H RATNER