

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

L10000091669
FILED 8:00 AM
August 31, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

CALEDONIA BAY DRIVE, LLC.

Article II

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

1 E. BROWARD BLVD,
SUITE 700
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:

19 ALTON ROAD
TH-SOUTH
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:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL. 33301

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: FREDERIC M. BARTHE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
FREDDY CALLIGARIS
19 ALTON ROAD, TH-SOUTH
MIAMI BEACH, FL. 33139

Title: MGRM
SOPHIE CALLIGARIS
19 ALTON ROAD, TH-SOUTH
MIAMI BEACH, FL. 33139

Title: MGRM
JEAN DANIEL BURTET
19 ALTON ROAD, TH-SOUTH
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

08/30/2010

Signature of member or an authorized representative of a member

Signature: FREDERIC M. BARTHE, ESQ.

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