Electronic Articles of Organization For Florida Limited Liability Company

L10000121777 FILED 8:00 AM November 23, 2010 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: BAL HARBOUR BEACH HOUSE, LLC

Article II

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

645 PALM BLVD WESTON, FL. 33326

The mailing address of the Limited Liability Company is:

645 PALM BLVD WESTON, FL. 33326

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:

MARISEL PINERO-ALHADEFF 1500 WESTON RD. 200 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: MARISEL PINERO-ALHADEFF

Article V

The name and address of managing members/managers are:

Title: MGR YVANA P CESPEDES 645 PALM BLVD WESTON, FL. 33326 US

Title: MGR PAUL F ROCKLEY 645 PALM BLVD WESTON, FL. 33326 US

Signature of member or an authorized representative of a member

Signature: MARISEL PINERO-ALHADEFF

L10000121777 FILED 8:00 AM November 23, 2010 Sec. Of State nculligan