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**FLORIDA LIMITED LIABILITY CO.
WINDSOR INVESTMENTS (SUNSET BAY), LLC**

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

WINDSOR INVESTMENTS (SUNSET BAY), LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:
28 Tahiti Beach Island Road
Coral Gables, Florida 33143

Principal Office Address:
28 Tahiti Beach Island Road
Coral Gables, Florida 33143

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

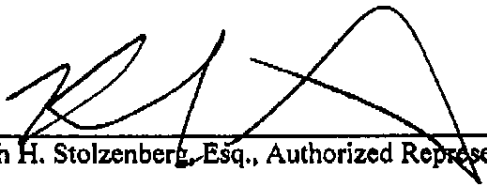
The name and street address of the registered agent is:

Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its member(s) and is, therefore, a member-managed company. The name and address of the initial managing member is as follows:

Windsor-Tiger Hill Investments Manager, LLC
28 Tahiti Beach Island Road
Coral Gables, Florida 33143



Keith H. Stolzenberg, Esq., Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

WINDSOR INVESTMENTS (SUNSET BAY), LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

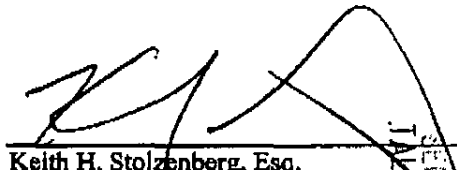
WINDSOR INVESTMENTS (SUNSET BAY), LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.

Date: October 3, 2011


Keith H. Stolzenberg, Esq.

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