Electronic Articles of Organization For Florida Limited Liability Company

L14000030236 FILED 8:00 AM February 21, 2014 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is:

AM SEASIDE RETIREMENT RESORT LLC

Article II

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

145 WEST 57TH STREET 9TH FLOOR NEW YORK, NY. US 10019

The mailing address of the Limited Liability Company is:

145 WEST 57TH STREET 9TH FLOOR NEW YORK, NY. US 10019

Article III

The name and Florida street address of the registered agent is:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 SUITE 106 DAVIE, FL. 33314

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: ISAAC MULLER, MANAGER

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR ALFONS MELOHN 145 WEST 57TH STREET, 9TH FLOOR NEW YORK, NY. 10019 US

Title: AMBR SY STERN 145 WEST 57TH STREET, 9TH FLOOR NEW YORK, NY. 10019 US

Signature of member or an authorized representative

Electronic Signature: FARAH MOISO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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