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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED LIABILITY COMPANY

U.S. MEGAMALLS, L.L.C.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is U.S. MegaMalls, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of fifty (50) years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5800 Hollywood Blvd., Hollywood, FL 33021.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, Greenspoon, Marder, Hirschfeld, Rafkin, Ross and Berger, P.A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

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ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the name and address of the initial managers who are to serve as managers are:

Lawrence Draizin

Steven A. Frankel

Whereof, the undersigned member has executed these Articles the 5th day of December, 2001.



Gregory J. Blodig, as authorized Representative of Member

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

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:


U.S. MEGAMALLS, L.L.C.

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

Gregory J. Blodig, Esquire
Greenspoon, Marder, Hirschfeld,
Rafkin, Ross and Berger, P.A.
100 West Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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By: 
Gregory J. Blodig, as authorized
Representative of Member

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.


(Signature)

12-5-2007
(Date)