

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

L06000042977
FILED 8:00 AM
April 25, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

2043 HENLEY LLC.

Article II

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

5151 COLLINS AVE.
SUITE PENTHOUSE
MIAMI BEACH, FL. 33140

The mailing address of the Limited Liability Company is:

5151 COLLINS AVE.
SUITE PENTHOUSE
MIAMI BEACH, FL. 33140

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:

SIMON NEMNI
5151 COLLINS AVE.
SUITE PENTHOUSE
MIAMI BEACH, FL. 33140

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: SIMON NEMNI

Article V

The name and address of managing members/managers are:

Title: MGR
SIMON NEMNI
5151 COLLINS AVE. 33140
MIAMI BEACH, FL. 33140

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Signature of member or an authorized representative of a member

Signature: SIMON NEMNI