

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

L08000049173
FILED 8:00 AM
May 15, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

NOAH RESTAURANT LLC

Article II

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

1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL. IS 33132

The mailing address of the Limited Liability Company is:

1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL. IS 33132

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:

MAYNARD HELLMAN
2999 NE 191 STREET
SUITE 905
AVENTURA, FL. 33180

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: MAYNARD HELLMAN

Article V

The name and address of managing members/managers are:

Title: MGR
PIERRE HEAFEY
1717 N BAYSHORE DRIVE SUITE 102
MIAMI, FL. 33132 US

Title: MGR
GINO FALSETTO
1717 N BAYSHORE DRIVE SUITE 102
MIAMI, FL. 33132 US

Title: MGRM
THOMAS BILLANTE
110 CAMDEN DRIVE
MIAMI, FL. 33154 US

Article VI

The effective date for this Limited Liability Company shall be:

05/13/2008

Signature of member or an authorized representative of a member

Signature: DENNIS BEDARD

L08000049173
FILED 8:00 AM
May 15, 2008
Sec. Of State
thampton