

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

**L03000033487
FILED 8:00 AM
September 05, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BERTHA INVESTMENTS, LLC

Article II

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

1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:

REAL ESTATE INVESTMENTS

Article IV

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

JENNIFER BERTHA
1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL. FL

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: JENNIFER BERTHA

Article V

The name and address of managing members/managers are:

Title: MGR
JENNIFER BERTHA
1255 PENNSYLVANIA AVE, #108
MIAMI BEACH, FL. 33139 US

Title: MGR
STEVE BERTHA
209 E 56TH STREET PH T
NEW YORK, NY. 10022 NY

**L03000033487
FILED 8:00 AM
September 05, 2003
Sec. Of State**

Article VI

The effective date for this Limited Liability Company shall be:

09/04/2003

Signature of member or an authorized representative of a member

Signature: JENNIFER BERTHA