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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number: 119990000007
Phone: (954)472-3124
Fax Number: (954)472-0067

LIMITED LIABILITY COMPANY

HTMCB Retail of South Beach, L.L.C.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

HTMCB Retail of South Beach, L.L.C.

ARTICLE II - Address:

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

Business Address:

Mailing Address:

20432 N.W. 16th Place

8211 West Broward Blvd., Suite 200

North Miami Beach, FL 33179

Plantation, FL 33324-2726

(954) 494-1299

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

Having been named as registered agent and to accept service of process for the above state 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 farmiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida State Statutes.

Registered Agent

Date

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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ARTICLE IV - Management (Check Box if Applicable.):

X The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-company.

Neno Botton 5514 S.W. 28th Terrace Fort Lauderdale, FL 33312

Neno Botton

Manager/Organizer/Member

(In arccordance with Section 608.408(3), Florida State Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

ARTICLE V - Effective Date:

The effective date of the Articles of Organization September 15, 2000

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Prepared By: David Torohin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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