

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

**L03000046100
FILED 8:00 AM
November 20, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

ONE BAL HARBOUR 1102 LLC

Article II

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

17555 COLLINS AVE
UNIT 3801
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

1250 EAST HALLANDALE BEACH BLVD
SUITE 1002
HALLANDALE, FL. US 33009

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:

HAROLD A RICHMAN
1250 EAST HALLANDALE BEACH BLVD
SUITE 1002
HALLANDALE, FL. 33009

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: HAROLD A RICHMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
HAROLD A RICHMAN
17555 COLLINS AVE UNIT 3801
SUNNY ISLES BEACH, FL. 33160 US

Title: MGRM
ALINA RICHMAN
17555 COLLINS AVE UNIT 3801
SUNNY ISLES BEACH, FL. 33160 US

Article VI

The effective date for this Limited Liability Company shall be:

11/20/2003

Signature of member or an authorized representative of a member

Signature: HAROLD A RICHMAN

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