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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ELK, BANKER & CHRISTU, LLP
Account Number : I19980000040
Phone : (561) 368-8800
Fax Number : (561) 394-3699

LIMITED LIABILITY COMPANY

New Urban Lantana, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
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**ARTICLES OF ORGANIZATION
FOR
NEW URBAN LANTANA, LLC**

The undersigned, for purposes of forming a limited liability company, in accordance with the Florida Limited Liability Company Act, do hereby state the following:

ARTICLE I - The name of the limited liability company is NEW URBAN LANTANA, LLC (the "Company");

ARTICLE II - The mailing address and street address of the principal office of the Company is:

2405 Date Palm Road
Boca Raton, Florida 33432

ARTICLE III - The name and the Florida street address of the registered agent are:

STEVEN I. DWORKIN
2405 Date Palm Road
Boca Raton, Florida 33432

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 this 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 as provided for in Chapter 608, F.S.


STEVEN I. DWORKIN, Registered Agent

ARTICLE IV - The Company is to be managed by two (2) members and as co-managing members. The members and co-managing members are as follows:

| | |
|----------------------|------------------------------|
| New Urban Group, LLC | Fifty (50%) Percent Interest |
| Isaac Siklar | Fifty (50%) Percent Interest |

NEW URBAN LANTANA, LLC, a Florida limited liability company

NEW URBAN GROUP, LLC, a Florida limited liability company, Co-Managing Member

Name: 

Title: 

Dated: 

BY: 

ISAAC SIKLAR, Co-Manager and
Co-Managing Member

Dated: 

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

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