

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

**L04000038784
FILED 8:00 AM
May 21, 2004
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:

PENTHOUSE GROUP, LLC

Article II

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

12821 NW 21 STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the Limited Liability Company is:

12821 NW 21 STREET
PEMBROKE PINES, FL. US 33028

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:

JEFF RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL. 33028

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: JEFF RICHMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
JEFF RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL. 33028 US

Title: MGR
TATIANA HERNANDEZ
13655 CARLTON DRIVE
DAVIE, FL. 33330 US

Title: MGR
MICHAEL BUSHING
12717 NW 18 STREET
PEMBROKE PINES, FL. 33028 US

Title: MGR
CHRIS BUSHING
12830 NW 21 STREET
PEMBROKE PINES, FL. 33028 US

Signature of member or an authorized representative of a member

Signature: TERRY FORMAN

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