

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

L04000072861
FILED 8:00 AM
October 05, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

77 LANDS END LLC

Article II

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

1555 SOUTH OCEAN BOULEVARD
MANALAPAN, FL. 33462

The mailing address of the Limited Liability Company is:

1555 SOUTH OCEAN BOULEVARD
MANALAPAN, FL. 33462

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:

ADAM BESSEN
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL. 33498

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: ADAM BESSEN

Article V

The name and address of managing members/managers are:

Title: MGRM
RONALD BERMAN
1555 S. OCEAN BLVD.
MANALAPAN, FL. 33462

Title: MGR
EDWARD LEVINE
1255 LANDS END ROAD
MANALAPAN, FL. 33462

Title: MGR
ROBERT BERMAN
1555 S OCEAN BLVD
MANALAPAN, FL. 33462

Article VI

The effective date for this Limited Liability Company shall be:

10/01/2004

Signature of member or an authorized representative of a member

Signature: ADAM BESSEN

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