

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

L04000076554
FILED 8:00 AM
October 21, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BLACK PEARL, LLC

Article II

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

290 174TH STREET,
SUITE #1211
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

2261 NATIONAL DRIVE
BROOKLYN, NY. US 11234

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:

ERIC KOSTYUKOVSKY
290 174TH STREET
SUITE #1211
SUNNY ISLES BEACH, FL. 33160

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: ERIC KOSTYUKOVSKY

Article V

The name and address of managing members/managers are:

Title: MGRM
ERIC KOSTYUKOVSKY
2261 NATIONAL DRIVE
BROOKLYN, NY. 11234 US

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Signature of member or an authorized representative of a member

Signature: JODY V. CROWLEY