

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

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FILED 8:00 AM  
December 10, 2004  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

RATNER COMPANIES, LLC

**Article II**

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

1800 SUNSET HARBOUR DRIVE  
MARINA SUITE #2  
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1800 SUNSET HARBOUR DRIVE  
MARINA SUITE #2  
MIAMI BEACH, FL. 33139

**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:

CHARLES H RATNER  
1800 SUNSET HARBOUR DRIVE  
MARINA SUITE #2  
MIAMI BEACH, FL. FL

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: CHARLES H. RATNER

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
CHARLES H RATNER  
1800 SUNSET HARBOUR DR., MARINA SUITE#2  
MIAMI BEACH, FL. 33139 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

12/09/2004

Signature of member or an authorized representative of a member

Signature: CHARLES H. RATNER