

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

L05000033278
FILED 8:00 AM
April 05, 2005
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

RMG REAL ESTATE HOLDINGS GROUP, LLC

Article II

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

132 CHESTNUT CIRCLE
NORTHPORT, NY. US 11768

The mailing address of the Limited Liability Company is:

132 CHESTNUT CIRCLE
NORTHPORT, NY. US 11768

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:

RICHARD V RICCARDI
1441 N 69 AVE
HOLLYWOOD, FL. 33024

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: RICHARD V. RICCARDI

Article V

The name and address of managing members/managers are:

Title: MGRM
GUY T RICCARDI
132 CHESTNUT CIRCLE
NORTHPORT, NY. 11768 US

Title: MGRM
MICHAEL V RICCARDI
8 WOODLEE RD
COLD SPRING HARBOR, NY. 11724 US

Title: MGRM
RICHARD G RICCARDI
4 STONEGATE CT
MADISON, NJ. 07940 US

Article VI

The effective date for this Limited Liability Company shall be:

04/05/2005

Signature of member or an authorized representative of a member

Signature: GUY T. RICCARDI

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