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	t O. Ryder, Legal Asst & Yoss, P.a.
	00 nce De Leon Boulevard ables, FL 33134
<u>D</u>	OMESTIC FILING
NAME: C	G MIAMI HOLDINGS, LLC
E	FFECTIVE DATE:
CERTIFICATE	INCORPORATION OF LIMITED PARTNERSHIP ORGANIZATION
PLEASE RETURN THE	FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

# ARTICLES OF ORGANIZATION CG MIAMI HOLDINGS, LLC

ALCHARGE M. P.S. The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby make acknowledges and files the following Articles of Organization (the "Articles").

# ARTICLE I. NAME

The name of the limited liability company is CG Miami Holdings, LLC (the "Company").

# ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Brack Capital Real Estate, 885 Third Avenue, 27th Floor, New York, New York 10022.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

### ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

# ARTICLE V. PROFITS AND LOSSES

Profits and losses shall be allocated to the members, as provided in the Operating Agreement, duly adopted and as amended from time to time by the members.

#### ARTICLE VI. RESTRICTIONS ON MEMBERSHIP

No additional members shall be admitted to the Company except upon such terms and conditions as set forth in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Operating Agreement.

#### ARTICLE VII. MANAGEMENT

The Company shall initially be a manager-managed limited liability company and shall thereafter be managed as either a manager-managed or member-managed company, as determined by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and operations of the Company, not inconsistent with Florida law or the Articles. The initial Manager of the Company shall be Moshe Azogui.

#### ARTICLE VIII. AMENDMENT

The Articles may be amended only in accordance with the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 21st day of April, 2005.

Brian K. Goodkind, Esq. Authorized Representative

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of CG Miami Holdings, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Corporation Service Company

Cynthia L. Harris

Dated: April 22, 2005