

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

L05000047560  
FILED 8:00 AM  
May 13, 2005  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:  
ELECTRA ON THE BAY, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
400 BROOM STREET  
11TH FLOOR  
NEW YORK, NY. 10013

The mailing address of the Limited Liability Company is:  
400 BROOM STREET  
11TH FLOOR  
NEW YORK, NY. 10013

**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:  
DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL. 33180

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: JEFFREY M. PERLOW, VICE PRESIDENT

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
ALEX FORKOSH  
400 BROOM STREET, 11TH FLOOR  
NEW YORK, NY. 10013

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Signature of member or an authorized representative of a member

Signature: ALEX FORKOSH