

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

L05000049099
FILED 8:00 AM
May 17, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
275 BAL HARBOUR, LLC

Article II

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

The mailing address of the Limited Liability Company is:
400 BROOME 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 N.E. 29TH AVE
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 PERLOW

Article V

The name and address of managing members/managers are:

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

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Article VI

The effective date for this Limited Liability Company shall be:

05/17/2005

Signature of member or an authorized representative of a member

Signature: ALEX FORKOSH