

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

L05000056727
FILED 8:00 AM
June 08, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
BREEZE HAVEN INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1920 E. HALLANDALE BEACH BLVD.
PH-10
HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:
1920 E. HALLANDALE BEACH BLVD.
PH-10
HALLANDALE BEACH, FL. 33009

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 A GOLDEN ESQ.
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL. 33181

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 A. GOLDEN

Article V

The name and address of managing members/managers are:

Title: MGRM
MIKHAIL SHIR
1920 E. HALLANDALE BEACH BLVD., STE. PH-10
HALLANDALE BEACH, FL. 33009

Title: MGRM
MIKHAIL GALKIN
1920 E. HALLANDALE BEACH BLVD., STE. PH-10
HALLANDALE BEACH, FL. 33009

Title: MGR
LEV GOLDIN
1920 E. HALLANDALE BEACH BLVD., STE. PH-10
HALLANDALE BEACH, FL. 33009

Signature of member or an authorized representative of a member

Signature: MIKHAIL SHIR

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