

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

L06000030803
FILED 8:00 AM
March 23, 2006
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
MOD REALTY TRUST, "LLC"

Article II

The street address of the principal office of the Limited Liability Company is:
22234 HOLLYHOCK TRAIL
BOCA RATON, FL. US 33433

The mailing address of the Limited Liability Company is:
7040 W. PALMETTO PARK RD
4-632
BOCA RATON, FL. US 33433

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:
DONALD T COHEN
22234 HOLLYHOCK TRAIL
BOCA RATON, FL. 33433

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: DONALD T. COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
DONALD T COHEN
22234 HOLLYHOCK TRAIL
BOCA RATON, FL. 33433 US

Title: MGR
ORA COHEN
22234 HOLLYHOCK TRAIL
BOCA RATON, FL. 33433 US

Article VI

The effective date for this Limited Liability Company shall be:

03/23/2006

Signature of member or an authorized representative of a member

Signature: DONALD T. COHEN

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