Electronic Articles of Organization For Florida Limited Liability Company

L06000035519 FILED 8:00 AM April 05, 2006 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: 56 BAL BAY LLC

Article II

The street address of the principal office of the Limited Liability Company is:

828 WASHINGTON AVE MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

828 WASHINGTON AVE MIAMI BEACH, FL. 33139

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:

ALAN LIEBERMAN 19955 NE 38TH COURT #2904 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: ALAN LIEBERMAN

Article V

The name and address of managing members/managers are:

Title: MGRM ALAN LIEBERMAN 828 WASHINGTON AVE MIAMI BEACH, FL. 33139

Title: MGRM DIANE LIEBERMAN 828 WASHINGTON AVE MIAMI BEACH, FL. 33139

Signature of member or an authorized representative of a member

Signature: ALAN LIEBERMAN

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