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KENNETH N. REKANT, P.A.

ATTORNEY AND COUNSELOR AT LAW

333 41st Street — Suite 506 MIAMI BEACH, FLORIDA 33140 TEL: (305) 531-2225 FAX: (305) 538-8014

August 2, 2006

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: PLAZA 77 SHOPS, L.L.C.

To Whom It May Concern:

Enclosed please find the following re the abovementioned LLC.

- 1. Two fully executed sets of Articles of Organization for this proposed LLC.
- 2. \$155.00 check to Florida Department of State [covering the \$100.00 filing fee; \$25.00 for the designation of registered agent and; \$30.00 for a certified copy of the "Articles" for LLC].

I would like the LLC to commence as of the date you receive these Articles. Kindly return a certified copy of the "Articles" to me at the earliest time.

If any problem with the documents, <u>PLEASE CALL ME BY PHONE</u>, collect, rather than sending the papers back to me for resubmission.

Very truly yours,

Kenneth N. ReKant, P.A.

KNR:sr

P.S: I HAVE PERSONALLY GUARANTEED MY CLIENT'S CHECK. IF SUCH IS NOT ACCEPTABLE, JUST PHONE ME AND I WILL SEND MY OFFICE CHECK

JAIC,

SECRETARY OF STATE AND SECRETARY OF CORPORATIONS SECRETARY OF STATE AND SECRETARY OF SECRETARY OF

ARTICLES OF ORGANIZATION OF PLAZA 77 SHOPS, L.L.C.

ARTICLE I-NAME

The name of the limited liability company ("Company") is PLAZA 77 SHOPS, L.L.C.

ARTICLE II - ADDRESS

The mailing and street address of the Company's principal office is 3500 South Bayhomes Drive, Miami, Florida 33132.

ARTICLE III - DURATION

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of Company's initial registered agent in Florida is Kenneth N. RaKant. The address of Company's registered office for the purpose of serving the registered agent with any summons, etc., is 333 41 Street, Suite 506, Miami Beach, Florida 3314.

ARTICLE V - MANAGEMENT

The Company is to be managed by a member who will serve until the first annual meeting of the members. The manager is ALAN SIRKIN, 3500 S. Bayhomes Drive, Miami, Florida 33132.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Individual members of the Company bave no right to admit new member(s).

Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written

consent of the remaining members.

ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the persons listed in Article V above.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

IN WITNESS WHEREOF, the undersigned subscribing member has set his hand and seal on the <u>31</u> day of July, 2006, for the purpose of forming this limited liability company under the laws of the State of Florida, and this member hereby makes and files in the office of the Secretary of State of Florida these Articles of Organization.

Alan Sirkin - Member

SWORN TO AND SUBSCRIBED before me, the undersigned notary public on the above stated date by the above Member who produced identification of FL DC or is paragraphy known to me.

(Signature)

| My Colorado Notary Commission Expires:
| Notary Public | YOIDINE |
| YOUND | YOUND |
| YO

AS THE REGISTERED AGENT chosen to accept service of process for the abovementioned entity at the address set out below, I hereby accept to so act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties accordingly.

Dated on July 26, 2006.

Kenneth N. ReKant, Esquire 333 41st Street, Suite 506, Miami Beach, Florida 33140

Tel: 305-531-2225 Fax: 305-538-8014