

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

L07000041983
FILED 8:00 AM
April 18, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BOCA EURO NORTH MIAMI, LLC

Article II

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

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

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:

PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

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: PERLA BURSZTEIN

Article V

The name and address of managing members/managers are:

Title: MGRM
PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

Title: MGRM
ADAM BURSZTEIN
3815 NE 19TH STREET
NORHT MIAMI BEACH, FL. 33160

Signature of member or an authorized representative of a member

Signature: PERLA BURSZTEIN

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