

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

L07000071939
FILED 8:00 AM
July 11, 2007
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

NY CONSTRUCTION LLC

Article II

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

860 US HWY ONE
SUITE 207-B
NORTH PALM BEACH, FL. 33408

The mailing address of the Limited Liability Company is:

860 US HWY ONE
SUITE 207-B
NORTH PALM BEACH, FL. 33408

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:

BAUGH EUNICE
13 GRAND BAY CIRCLE
JUNO BEACH, FL. 33408

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: EUNICE BAUGH

Article V

The name and address of managing members/managers are:

Title: MGR
RODNEY MONDELLO
13168 FLAMINGO TERRACE
PALM BEACH GARDENS, FL. 33410

Title: MGR
AYMERIC BENET
2342 HOLLY LANE
PALM BEACH GARDENS, FL. 33410

Article VI

The effective date for this Limited Liability Company shall be:

07/10/2007

Signature of member or an authorized representative of a member

Signature: EUNICE BAUGH

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