

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

L07000084285
FILED 8:00 AM
August 16, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

TROPEZ RIVIERA HOLDINGS LLC

Article II

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

86 MAIN ST.,
SECOND FLOOR
YONKERS, NY. US 10707

The mailing address of the Limited Liability Company is:

86 MAIN ST.,
SECOND FLOOR
YONKERS, NY. US 10707

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:

MATTHEW L GRABINSKI ESQ
4001 TAMiami TRAIL N
SUITE 300
NAPLES, FL. 34103

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: MATTHEW L. GRABINSKI, ESQ

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT A MACFARLANE
86 MAIN ST., SECOND FLOOR
YONKERS, NY. 10701 US

Title: MGRM
ROBERT M KOHN
86 MAIN ST., SECOND FLOOR
YONKERS, NY. 10701 US

Title: MGRM
DANIEL G HAYES
86 MAIN ST., SECOND FLOOR
YONKERS, NY. 10701 US

Signature of member or an authorized representative of a member

Signature: MATTHEW L. GRABINSKI, ESQ.

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