Electronic Articles of Organization For Florida Limited Liability Company

L07000089848 FILED 8:00 AM August 31, 2007 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: HOLY CITY, LLC

Article II

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

2875 N.E. 191ST STREET SUITE #400A AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

2875 N.E. 191ST STREET SUITE #400A 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:

BARRY R COHEN ESQ. 2875 N.E. 191ST STREET SUITE #400A 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: BARRY R. COHEN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR

MARIO LICHTENSTEIN 21050 POINT PLACE, SUITE #2605 AVENTURA, FL. 33180

Title: MGR ERIC LICHTENSTEIN

28 EAST 10TH STREET, SUITE 11C NEW YORK, NY. 10003

Title: MGR

ADAM LICHTENSTEIN

120 STIRRUP LANE

MUTTONTOWN, NY. 11791

Article VI

The effective date for this Limited Liability Company shall be:

08/30/2007

Signature of member or an authorized representative of a member

Signature: MARIO LICHTENSTEIN

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