Electronic Articles of Organization For Florida Limited Liability Company

L08000018810 FILED 8:00 AM February 21, 2008 Sec. Of State alunt

Article I

The name of the Limited Liability Company is:

COHEN BROTHERS CONSTRUCTION COMPANY OF FLORIDA LLC

Article II

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

1855 GRIFFIN ROAD SUITE B-482 DANIA BEACH, FL. US 33004

The mailing address of the Limited Liability Company is:

750 LEXINGTON AVENUE 28TH FLOOR NEW YORK, NY. US 10022

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:

ALEX P ROSENTHAL ESQ. 2115 N COMMERCE PARKWAY WESTON, FL. 33326

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: ALEX P. ROSENTHAL

Article V

The name and address of managing members/managers are:

Title: MGRM DCOTA CONSTRUCTION, LLC 750 LEXINGTON AVENUE, 28TH FLOOR NEW YORK, NY. 10022 US

Signature of member or an authorized representative of a member

Signature: CHARLES S. COHEN

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