

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

**L08000031444
FILED 8:00 AM
March 27, 2008
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
LBC DESIGN AND CONSTRUCTION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2750 N.E. 185TH STREET
SUITE 305
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:
2750 N.E. 185TH STREET
SUITE 305
AVENTURA, FL. 33180

Article III

The purpose for which this Limited Liability Company is organized is:

To provide one-stop-shopping professional services related to designing and building custom luxury estate homes (new construction, remodeling, and interior improvements) and sell such professional services to (either individually or as an integrated bundle of services), and/or to act as the builder/contractor and design team for, clients, to build and design their custom improvements and to engage in any lawful act or activity for which a limited liability company may be organized under the Act

Article IV

The name and Florida street address of the registered agent is:

ALAN J POLIN
6363 N.W. 6TH WAY
SUITE 250
FORT LAUDERDALE, FL. 33309

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: ALAN J. POLIN

Article V

The name and address of managing members/managers are:

Title: MGRM
JASON A SHELLEY
6363 N.W. 6TH WAY, SUITE 250
FORT LAUDERDALE, FL. 33309 US

Title: MGRM
LOUIS B COHEN
3760 N.E. 199TH TERRACE
AVENTURA, FL. 33180 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/27/2008

Signature of member or an authorized representative of a member

Signature: JASON A. SHELLEY