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L. SELLERS

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EXAMINER

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SECRETARY OF STATE
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

415 FIFTH STREET BROTHERS INVESTMENT GROUP, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
415 FIFTH STREET BROTHERS INVESTMENT GROUP, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the limited liability company is 415 Fifth Street Brothers Investment Group, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the limited liability company is 349 Worth Avenue, Palm Beach, FL 33480.

ARTICLE III

Registered Agent and Registered Office

John H. Surovek
349 Worth Avenue
Palm Beach, FL 33480

ARTICLE IV

Management

The limited liability company is to be managed by Managing Member, John H. Surovek, who may not resign or be replaced without the written consent of Palm Beach Investment Group, LLP, a Florida limited liability partnership.

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ARTICLE V**Amendment**

These Articles may be amended as set forth in the Operating Agreement of the limited liability company, provided, however, that no amendment shall be valid without the written consent of Palm Beach Investment Group, LLP, a Florida limited liability partnership.

ARTICLE VI**Commencement**

The limited liability company shall commence its existence, pursuant to F.S. 608.409(2), on April 1, 2008.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: 04.01.08
John H. Surovek, Member

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That 415 FIFTH STREET BROTHERS INVESTMENT GROUP, LLC, desiring to organize under the laws of the State of Florida, has named JOHN H. SUROVEK, located at the Registered Office of the corporation at 349 Worth Avenue, Palm Beach, FL 33480, as its Registered Agent to accept service of process within this state,

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.


John H. Surovek, Registered Agent