

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

L08000037996
FILED 8:00 AM
April 15, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

MAD RIVER FORT LAUDERDALE, LLC

Article II

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

200 LAS OLAS CIRCLE
103
FORT LAUDERDALE, FL. US 33301

The mailing address of the Limited Liability Company is:

200 LAS OLAS CIRCLE
103
FORT LAUDERDALE, FL. US 33301

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:

OLIVE & ASSOCIATES, P.A.
2438 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

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: BENJAMIN E. OLIVE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN DURKIN
277 AVENUE C, APARTMENT 10A.
NEW YORK, NY. 10009 US

Title: MGR
MICHAEL MASTELLONE
23 ROSEMERE STREET
RYE, NY. 10580 US

Signature of member or an authorized representative of a member

Signature: JOHN DURKIN

L08000037996
FILED 8:00 AM
April 15, 2008
Sec. Of State
btadlock