

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

**L08000039245
FILED 8:00 AM
April 18, 2008
Sec. Of State
jbryan**

Article I

The name of the Limited Liability Company is:

NEW HAVEN REAL ESTATE OF MELBOURNE, LLC

Article II

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

1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL. 32904

The mailing address of the Limited Liability Company is:

2 MOTT STREET
SUITE 505A
NEW YORK, NY. 10013

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:

MIN FENG CHEN
1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL. 32904

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: MIN FENG CHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
MIN FENG CHEN
1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL. 32904

Title: MGRM
SONG CHEN
1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL. 32904

Title: MGRM
BRIAN ZHEN
1795 WEST NEW HAVEN AVENUE
MELBOURNE, FL. 32904

Article VI

The effective date for this Limited Liability Company shall be:

04/18/2008

Signature of member or an authorized representative of a member

Signature: MIN FENG CHEN

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