

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

L08000048359
FILED 8:00 AM
May 15, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

SHACK GROUP, LLC

Article II

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

5000 SW 75TH AVE
SUITE 112
MIAMI, FL. 33155

The mailing address of the Limited Liability Company is:

5000 SW 75TH AVE
SUITE 112
MIAMI, FL. 33155

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:

POMERANZ AND LANDSMAN CORPORATION
1920 E HALLENDALE BEACH BLVD
HALLENDALE BEACH, FL. 33009

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: MARK POMERANZ

Article V

The name and address of managing members/managers are:

Title: MGR
KENNETH SACK
5090 NORTH DIXIE HWY
FT LAUDERDALE, FL. 33496

Title: MGR
IRVING DON
5090 NORTH DIXIE HWY
FT LAUDERDALE, FL. 33496

Article VI

The effective date for this Limited Liability Company shall be:

05/14/2008

Signature of member or an authorized representative of a member

Signature: KENNETH SACK

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