

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

L08000050714
FILED 8:00 AM
May 21, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

PENTHOUSE 55 LLC

Article II

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

808 BRICKELL KEY DRIVE
APT. #3006
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

808 BRICKELL KEY DRIVE
APT. #3006
MIAMI, FL. 33131

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:

MANUEL J VADILLO ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL. 33178

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: MANUEL J VADILLO

Article V

The name and address of managing members/managers are:

Title: MGRM
ANGEL A SANCHEZ
555 NE 15TH STREET, APT # 26-F
MIAMI, FL. 33132

Title: MGRM
VICENTE CASTRO
9705 SW 108TH TERRACE
MIAMI, FL. 33176

Title: MGRM
MANUEL J VADILLO ESQ.
808 BRICKELL KEY DRIVE, APT #3006
MIAMI, FL. 33131

Article VI

The effective date for this Limited Liability Company shall be:

05/17/2008

Signature of member or an authorized representative of a member

Signature: MANUEL J VADILLO

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