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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

MAY 22 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

miami biscayne shops, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
08 MAY 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is:

MIAMI BISCAVNE SHOPS, LLC

ARTICLE II

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

5334 La Gorce Drive
Miami Beach, Florida 33140

ARTICLE III

The name and the Florida street address of the registered agent is:

SIAMAC SBDIGHIM
5334 La Gorce Drive
Miami Beach, Florida 33140

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.


SIAMAC SBDIGHIM
Registered Agent

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ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

ARTICLE V

The Limited Liability Company shall have two (2) members initially. The names of the members and their respective interests in the Limited Liability Company are as follows:

SIAMAC SEDIGHIM	50%
SLAVOSH SEDIGHIM	50%


ARTICLE VI

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be with majority vote of the members.

Additional members may be admitted at the discretion of Siamac Sedighim and Slavosh Sedighim or their heirs at law or as designated, whichever the case may be.

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.

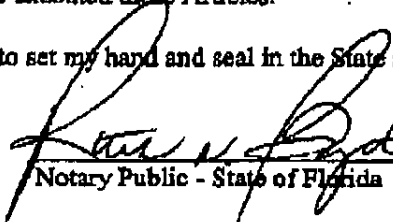

SLAVOSH SEDIGHIM
Managing Member

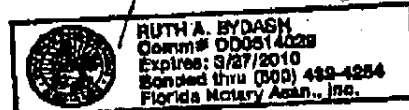

SIAMAC SEDIGHIM
Member

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SIAMAC SEDIGHIM and SLAVOSH SEDIGHIM to me known to be the persons who have executed the foregoing Articles of Organization and they have acknowledged before me that they have executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 20 day of May, 2008.


Notary Public - State of Florida



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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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