

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

L08000070612
FILED 8:00 AM
July 22, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

MICHAEL BRETT REALTY, LLC

Article II

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

60 E. 42ND ST.(C/O ALLIED PROPERTY GROUP)
SUITE1834
NEW YORK, NY. US 10165

The mailing address of the Limited Liability Company is:

60 E. 42ND ST.(C/O ALLIED PROPERTY GROUP)
SUITE1834
NEW YORK, NY. US 10165

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:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
100
TALLAHASSEE, FL. 32309

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: JIM STROTT, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL CHERA
60 EAST 42ND STREET-SUITE 1834
NEW YORK, NY. 10165 US

L08000070612
FILED 8:00 AM
July 22, 2008
Sec. Of State
thampton

Signature of member or an authorized representative of a member

Signature: MICHAEL CHERA