

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

L08000071801
FILED 8:00 AM
July 25, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HIALEAH, 21ST ST., LLC

Article II

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

2200 EAST 4TH AVENUE
HIALEAH, FL. 33013

The mailing address of the Limited Liability Company is:

P. O. BOX 158
HIALEAH, FL. 33011

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:

SAMUEL D NAVON ESQ.
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL. 33312

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: SAMUEL D. NAVON, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
BAL BAY REALTY, LTD.
2200 EAST 4TH AVENUE
HIALEAH, FL. 33013 US

L08000071801
FILED 8:00 AM
July 25, 2008
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Signature: JOHN J. BRUNETTI