

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

L09000049751
FILED 8:00 AM
May 21, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

TIFFANY 1, LLC

Article II

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

4045 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

The mailing address of the Limited Liability Company is:

4045 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

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:

MICHAEL I. BERNSTEIN P.A.
1688 MERIDIAN AVE
SUITE 418
MIAMI BEACH, FL. FLORIDA

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: MICHAEL BERNSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR
ABE SOVA
4045 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

Title: MGR
JAY SOVA
4045 SHERIDAN AVENUE
MIAMI BEACH, FL. 33140

Title: MGR
SAM MERMELSTEIN
438 5TH AVENUE
PELHAM, NY. 10803

Title: MGR
HERBERT WOLOWITZ
438 5TH AVENUE
PELHAM, NY. 10803

Article VI

The effective date for this Limited Liability Company shall be:

05/20/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL BERNSTEIN

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