

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

L09000070434
FILED 8:00 AM
July 22, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MAGNUM40 LLC

Article II

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

888 BISCAYNE BLVD.
4009
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

1455 OCEAN DRIVE
1007
MIAMI BEACH, FL. 33139

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:

ANDREW FELDMAN
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL. 33154

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: ANDREW FELDMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
ALESSANDRO SUTERA
1455 OCEAN DR. #1007
MIAMI BEACH, FL. 33139

Title: MGRM
VALERIO SAGLIETTO
1455 OCEAN DR. #1007
MIAMI BEACH, FL. 33139

Signature of member or an authorized representative of a member

Signature: ANDREW FELDMAN

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