

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

L09000078062
FILED 8:00 AM
August 13, 2009
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

LUXURY RETAIL SAWGRASS, LLC

Article II

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

1800 SAWGRASS CIRCLE
K102
SUNRISE, FL. US 33323

The mailing address of the Limited Liability Company is:

4655 N.W. 103RD AVENUE
SUNRISE, FL. US 33351

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:

ISAAC COHEN
4655 N.W. 103RD AVENUE
SUNRISE, FL. 33351

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: ISAAC COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
ISAAC COHEN
4655 N.W. 103RD AVENUE
SUNRISE, FL. 33351 US

Title: MGRM
SAMUEL FLORENS
4655 N.W. 103RD AVENUE
SUNRISE, FL. 33351 US

Title: MGRM
JACK FLORENS
4655 N.W. 103RD AVENUE
SUNRISE, FL. 33351 US

Signature of member or an authorized representative of a member

Signature: ISAAC COHEN

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