

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

L09000088452
FILED 8:00 AM
September 11, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
THE CAT AND CAGE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
81 SHORE DRIVE WEST
COCONUT GROVE, FL. 33133

The mailing address of the Limited Liability Company is:
81 SHORE DRIVE WEST
COCONUT GROVE, FL. 33133

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:
LEORA HERRMANN
201 S. BISCAYNE BLVD., SUITE 1700
PERETZ, CHESAL & HERRMANN, PL
MIAMI, FL. 33131

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: /S/ LEORA HERRMANN

Article V

The name and address of managing members/managers are:

Title: MGRM
JEFFREY H PIERCE
81 SHORE DRIVE WEST
COCONUT GROVE, FL. 33133

Title: MGRM
LEORA HERRMANN
201 SO BISCAYNE BLVD, SUITE 1750
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: /S/ JEFFREY H. PIERCE

L09000088452
FILED 8:00 AM
September 11, 2009
Sec. Of State
clewis