

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

L09000099476
FILED 8:00 AM
October 15, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HL ZAHAV FLORIDA LLC

Article II

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

100 W 33RD STREET
SUITE 1100
NEW YORK, NY. 10001

The mailing address of the Limited Liability Company is:

100 W 33RD STREET
SUITE 1100
NEW YORK, NY. 10001

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:

JEFFREY A. MCCONKEY PA
1550 RAMBLEBROOK LANE
TAMPA, FL. 33624

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: JEFFREY MCCONKEY

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES SITT
100 W 33RD STREET - SUITE 1100
NEW YORK, NY. 10001

Title: MGRM
DAVID SITT
100 W 33RD STREET - SUITE 1100
NEW YORK, NY. 10001

Title: MGRM
ELI COHEN
100 W 33RD STREET - SUITE 1100
NEW YORK, NY. 10001

Article VI

The effective date for this Limited Liability Company shall be:

10/13/2009

Signature of member or an authorized representative of a member

Signature: ELI COHEN

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