

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

L10000012216
FILED 8:00 AM
February 02, 2010
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

5801 N BAY ROAD LLC

Article II

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

400 ALTON ROAD
1506
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

400 ALTON ROAD
1506
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:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
703
AVENTURA, FL. 33180

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: MARTIN ROTHBARD

Article V

The name and address of managing members/managers are:

Title: MGRM
GOJKO GARCEVIC
400 ALTON ROAD, UNIT 1506
MIAMI BEACH, FL. 33139

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Article VI

The effective date for this Limited Liability Company shall be:

02/02/2010

Signature of member or an authorized representative of a member

Signature: GOJKO GARCEVIC