

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

L10000062269
FILED 8:00 AM
June 10, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
MODENA SOUTH BEACH, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL. 33331

The mailing address of the Limited Liability Company is:
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL. 33331

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:
SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL. 33331

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: PAUL K. SILVERBERG, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
ROSS ROMASH
2665 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Title: MGR
JUSTIN LEVINE
2665 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Title: MGR
EVAN WEISS
2665 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Title: MGR
JOEY FIRESTONE
2665 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Article VI

The effective date for this Limited Liability Company shall be:

06/10/2010

Signature of member or an authorized representative of a member

Signature: PAUL K. SILVERBERG, ESQ.

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