

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

L10000116211
FILED 8:00 AM
November 08, 2010
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
STATE ROAD 54, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
228 PARK AVE. S.
SUITE 9164
NEW YORK, NY. US 10003

The mailing address of the Limited Liability Company is:
228 PARK AVE. S.
SUITE 9164
NEW YORK, NY. US 10003

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:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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: ADAM COOPER

Article V

The name and address of managing members/managers are:

Title: MGRM
FRANK BARONE
311 FOREST ROAD
DOUGLASTON, FL. 11363 US

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Signature of member or an authorized representative of a member

Signature: FRANK BARONE