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DEPASSION OF CORPORATION





CORPORATION SERVICE COMPANY ACCOUNT NO. : 12000000195 REFERENCE : 998226 AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: September 12, 2011 ORDER TIME : 2:31 PM ORDER NO. : 908226-005 CUSTOMER NO: 80690A DOMESTIC FILING NAME: 420 NE HOLDINGS, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY ____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes - EXT. 2920

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

420 NE Holdings, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 4500 Island Road, Miami, Florida 33137.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Matthew Gissen. The street address of the initial Registered Agent Office is 4500 Island Road, Miami, Florida 33137.

<u>ARTICLE IV - MANAGEMENT</u>

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

<u>ARTICLE V - AMENDMENTS</u>

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the

Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

this Z day of September, 2011.

Matthew Gissen, Authorized Representative

(In accordance with Section § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of 420 NE Holdings, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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

the initial Registered Agent of 420 NE Holdings, LLC.

Date: September _____, 2011

Matthew Gissen, Initial Registered Agent

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