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SUPREME COURT  
TALLAHASSEE, FLORIDA

MAY 23 2014

J. BRUCE

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-23**

**CONTACT:**      **RICKY SOTO**

**DATE:**            **05/22/2014**

**REF. #:**           **9154390**

**CORP. NAME:**   **MIDTOWN MIAMI RETAIL #2 LLC**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK# 10000727 FOR \$ 155.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
MIDTOWN MIAMI RETAIL #4 LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is **MIDTOWN MIAMI RETAIL #4 LLC** (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:


c/o Midtown Equities LLC  
141 Fifth Avenue, 2<sup>nd</sup> floor  
New York, NY 10010

**ARTICLE III - Registered Agent and Office**

The street address of the Company's initial registered office is: 3301 NE 1st Avenue, #701, Miami, Florida 33137, Attn: Deborah Samuel, and the name of its initial registered agent at such office is Deborah Samuel.

**ARTICLE IV - Management**

The Company will be managed by its managers and is therefore a manager-managed company. The initial Manager will be Midtown Miami Retail LLC.

  
Brenda M. Fernandez Esq., Authorized Signor

Date: May 22, 2014

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STATE OF FLORIDA  
2014 MAY 22 PM 12:21

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 22<sup>nd</sup> day of May, 2014.

A handwritten signature in dark ink, appearing to read 'Deborah Samuel', is written over a horizontal line.

DEBORAH SAMUEL, Registered Agent

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TALLAHASSEE, FLORIDA