

L05000028364

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

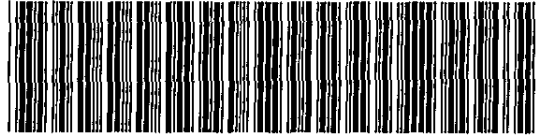
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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05 MAR 22 PM 2:45



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 271263 4312752

AUTHORIZATION :

COST LIMIT : \$ ~~155.00~~ 160.00

FILED
05 MAR 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2005

ORDER TIME : 1:11 PM

ORDER NO. : 271263-005

CUSTOMER NO: 4312752

CUSTOMER: Ms. Patricia B. Chouinard
Shipman & Goodwin Llp

One Constitution Plaza

Hartford, CT 06103-1919

DOMESTIC FILING

NAME: KONOVER HOLDINGS IV, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
KONOVER HOLDINGS IV, LLC**

FILED
05 MAR 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company (the "Company") is **Konover Holdings IV, LLC.**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is: 7000 West Palmetto Park Road, Suite 203, Boca Raton, Florida 33433.

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, Florida 32301-2525 as the street address of the registered office of the Company and names Corporation Service Company as the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The business and affairs of the Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. The name and current address of the initial Manager of the Company is Simon Konover, 7000 West Palmetto Park Road, Suite 203, Boca Raton, Florida 33433.

ARTICLE V
PURPOSE

The nature of the business and of the purposes to be conducted and promoted by the Company is to transact any lawful business for which a limited liability company may be organized under the Limited Liability Company Act of Florida.

ARTICLE VI
INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any Person (as hereinafter defined) who was or is a party to any proceeding by reason of the fact that such Person is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if such Person acted in good faith and in a manner such Person reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such Person's conduct was unlawful. The Company shall reimburse each Person for all costs and expenses, including attorneys' fees, reasonably incurred by such Person in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. "Person" shall mean and include an individual, corporation, partnership, association, limited liability company, trust, estate, or other entity.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Organization this 30th day of March, 2005.

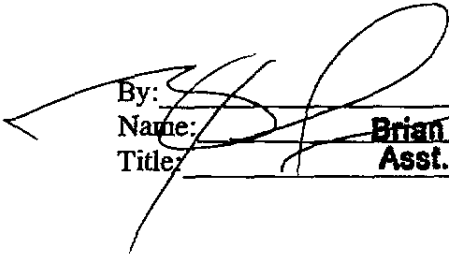


Simon Konover
Its Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **KONOVER HOLDINGS IV, LLC**, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of March, 2005.

Corporation Service Company

By: 

Name:

Brian Courtney

Title:

Asst. V. Pres.