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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.  
Account Number : I20040000113  
Phone : (305) 358-6363  
Fax Number : (305) 358-1221

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OLS DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION**  
**OF**  
**OLS DEVELOPMENT, LLC**

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**ARTICLE I - Name**

The name of the company is OLS DEVELOPMENT, LLC, a Florida limited liability company (the "Company").

**ARTICLE II - Address**

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

60 Cuttermill Road  
Suite 509  
Great Neck, NY 11021

**ARTICLE III - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE IV - Initial Manager**

The initial Manager of the Company is as follows:

Paul Anton  
60 Cuttermill Road  
Suite 509  
Great Neck, NY 11021

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**IN WITNESS WHEREOF**, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 23<sup>rd</sup> day of November, 2007.

OLS DEVELOPMENT, LLC  
a Florida limited liability company

By 

Mark S. Meland,  
as authorized representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

OLS DEVELOPMENT, LLC, a Florida limited liability company.

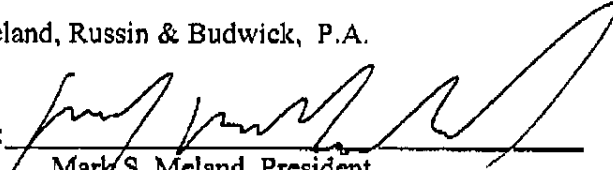
- 2) The name and address of the registered agent and office is:

Meland, Russin & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

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 designation 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.

Meland, Russin & Budwick, P.A.

By:



Mark S. Meland, President

11/12/07  
Date

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