

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

**L04000065544
FILED 8:00 AM
September 02, 2004
Sec. Of State
Irrivers**

Article I

The name of the Limited Liability Company is:

A & W HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3219 GIANNA WAY
LAND O LAKES, FL. US 34639

The mailing address of the Limited Liability Company is:

3219 GIANNA WAY
LAND O LAKES, FL. US 34639

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:

WILLIAM J GILLIGAN JR.
3219 GIANNA WAY
LAKE O LAKES, FL. 34639

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: WILLIAM J. GILLIGAN, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
ANDREW A GALIMI
31 HUBBARD AVENUE
STAMFORD, CT. 06905 US

Title: MGRM
WILLIAM J GILLIGAN JR.
3219 GIANNA WAY
LAND O LAKES, FL. 34639 US

Signature of member or an authorized representative of a member

Signature: WILLIAM J. GILLIGAN, JR.

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