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BLUMBERG/EXCELSIOR

Fax: 888-692-1256

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Florida Department of State
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone : (212) 431-5000

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LIMITED LIABILITY COMPANY

MADISON MANAGEMENT LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

MADISON MANAGEMENT LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: *c/o William A. Wiener, 2000 North Ocean Boulevard, Suite 501, Boca Raton, Florida 33431*

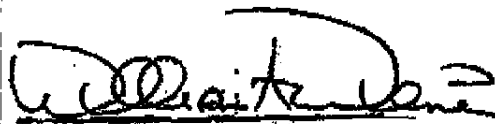
ARTICLE III

- Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

*William A. Wiener
2000 North Ocean Boulevard, Suite 501
Boca Raton, Florida 33431*

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

By: *William A. Wiener*

BlumbergExcelstior Corporate Services, Inc.
62 White Street, New York, N.Y. 10013
(212)431-5000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - Management (Check box if applicable.)

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

William A. Wiener
2000 North Ocean Boulevard, Suite 501
Boca Raton, Florida 33431



William A. Wiener
Signature of Managing Member
an 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.)



William A. Wiener

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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62 White Street
New York, New York 10013
(212)431-5000

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