

December 30, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500003086645---8 -01/04/00--01005--012 *****155.00 ****155.00

RE: The Gressen, LLC

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Certificate of Articles of Organization for the above referenced Florida Limited Liability Company, together with our check in the amount of \$155.00 for filing tes. This includes \$100.00 filing fees, plus \$25.00 for Registered Agent and \$30.00 for one Certified Copy.

After filing, please return copy of filed Certificate of Articles of Organization to this office.

If you have any questions, please do not hesitate to contact me.

Sincerely, The Law Offices of Howard L. Schwartz, P.A.

Susan Landesman Legal Assistant

Gressen.J.Gressen,LLCSecState.ArtofOrg123099 Enclosures (2)



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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: The Gressen, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 5107 Suffolk, Dr., Boca Raton, FL.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

X_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are :

Ruth Gressen, 5107 Suffolk Dr., Boca Raton, FL Jack Gressen, 5107 Suffolk Dr., Boca Raton, FL

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Written consent of the Managing Member(s) and Member(s).

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Written consent of the Managing Member(s) and Member(s).

Jack Gressen Ruth Gressen

Signature of member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts Stated herein are true.)

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herein are true.)	AHAN -
JACK GRESSEN	RY OF S
RUTH GRESSEN	2: 45 STATE LORIDA

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Typed of printed name of signee

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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: THE GRESSEN, LLC

2. The name and the Florida street address of the registered agent are:

Howard L. Schwartz Name

2101 Corporate Blvd. Suite 414, Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33431 City, State and Zip

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 states 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.

Signature