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FIRM OFFICES
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BOCA RATON, FLORIDA

May 3, 2000

VIA AIRBOURNE EXPRESS

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

700003244557--2 -05/09/00--01067--003 ****130.00 ****130.00

To Whom It May Concern:

Enclosed please find the Articles of Organization for MAYFLY MANAGEMENT, LLC, a Florida Limited Liability Company, and a check for \$130.00, including filing fee, registered agent designation and certificate of status. I request such Articles to be filed and effective immediately.

Your services are always appreciated. Feel free to call with any questions, my number is (212) 687-8555.

Very Truly Yours,

Ronald C. Parisi, Esq.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICI	ΕI	- Name	
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The name of the Limited Liability Company is:

Mayfly Management, LLC

ARTICLE II - Address:

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

60 East 42nd Street Suite 1556 New York. NY 10165

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

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

Orin Shakerdge	
Name	
516 N.W. 53rd Street	
Florida street address (P.O. Box NOT acceptable)	 _
Boca Raton FL 33487	
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 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..

Min Shakihdav Registered Agent's Signature

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

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(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.)

Ronald C. Parisi, Esq.

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)

DIVISION OF THE 1:33