### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: CORPORATE & CRIMINAL RESEARCH SERVICES

Phone

Account Number : 110450000714 : (850)222-1173

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AL

LIMITED LIABILITY COMPANY

WOODBRIDGE FUNDING, LLC

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Certificate of Status	0
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T.I., MOSECCH/BESNITE/CERNISCE/IT

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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#### ARTICLE I - Name:

The name of the Limited Liability Company is:

WOODBRIDGE FUNDING, LLC

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### ARTICLE II - Address:

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

> 145 Woodbridge Road Palm Beach, Florida 33480

#### ARTICLE III - Duration:

A CONTRACT OF THE SECTION OF THE SEC

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

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

	The Limited members and	Liability Compa	any is to be m nd address(es)	managed by the of the managing
, <i>•</i>	member(8) is	a/are?~~	•	

Stover Industries of West Palm, Inc. 230 Park Avenue, Suite 464 New York, New York 10169

### ARTICLE V - Admission of Additional Mambers:

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

Additional Members may only be admitted on unanimous consent of the Members.

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## 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: shall be:

Right to continue on unanimous consent of remaining Members.

member or an authorized representative Signature of of a member.

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

Typed or printed name of signee

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

ı.	The name of the limited liability company is:		_
	WOODBRIDGE FUNDING, LLC		<del>, ,</del>
·2:	The name and the Florida street address of the regist	erox medium i	
Carrier .	ggent are:	Gren	TA'S
			SECR
	ROBERT SHAPIRO	0	<u> </u>
	Name	DEC	FILE ARY ASSE
	145 Woodbridge Road	(3)	_50
	Florida street address (P.O. Box NOT Acceptable)	တ	STATE FLORIDA
	Palm Beach Florida 33480		<b>≅</b> ≧
	City, State and Zip		OF A

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.

ROBERT SHAPIRO