

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

L03000004577  
FILED 8:00 AM  
February 06, 2003  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

KATIE'S KORNER TOO, LLC

**Article II**

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

220 SUNRISE AVE.  
SUITE 208  
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:

645 MADISON AVE.  
14TH FLOOR  
NEW YORK, NY. 10022

**Article III**

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

VENAD MANAGEMENT, INC.  
1520 SOUTH OCEAN BLVD.  
PALM BEACH, FL. 33480

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: JAY S. NICKSE

#### **Article IV**

The name and address of managing members/managers are:

Title: MGR  
CATHERINE R ADLER  
1520 SOUTH OCEAN BLVD.  
PALM BEACH, FL. 33480

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#### **Article V**

The effective date for this Limited Liability Company shall be:

02/06/2003

Signature of member or an authorized representative of a member

Signature: CATHERINE R. ADLER