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TO:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.

Account Number : 072627002473 Phone : (305)856-2444

: (305)285-9227 Fak Number

LIMITED LIABILITY COMPANY

BATTIN DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

IS TO WE CORPORATION

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ARTICLES OF ORGANIZATION OF BATTIN DEVELOPMENT, LLC

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

ARTICLE I NAME

The name of the Company is BATTIN DEVELOPMENT, LLC.

ARTICLE II ADDRESS

The mailing address and principal business address of the Company is 10 Avenue of Two Rivers South, Rumson, NJ 07760.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of the Company at that address is CORPCO, INC.

ARTICLE IV DURATION AND EFFECTIVE DATE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Apt.

Fax Audit No.H03000070954 0
This instrument prepared by:
Anna Krimshtein, Esq.
Fla. Bar No. 0153419
KATZ, BARRON, SQUITERO & FAUST 2699 South Bayshore Drive, 7th floor Miami, Florida 33133 (305)856-2444

Fax Audit No. H03000070954 0

ARTICLE V MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized member has hereunto set his hand and seal this 5th day of March, 2003.

WILLIAM D. ROHRER Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 5th day of March, 2003.

CORPCO, INC.

William D. Rohrer, Vice President

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