

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

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LIMITED LIABILITY COMPANY

Opium Operating, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
OPIUM OPERATING, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: **OPIUM OPERATING, LLC**

ARTICLE II - Address

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

425 East 61st Street
New York, NY 10021

ARTICLE III - Registered Agent/Office

The name and street address of the registered agent is:

Registered Agents of Florida, LLC
100 Southeast 2nd Street, Suite 2900
Miami, Florida 33131

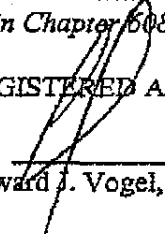
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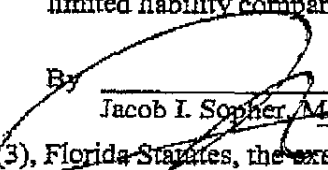
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

The undersigned member has executed these Articles of Organization this ____ day of April, 2003.

GULFSTREAM HOLDINGS, LLC, a Florida
limited liability company, its sole member

By: 
Jacob I. Sopher, Manager

(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.)
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