FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2005

OPIUM ENTERPRISES, LLC C/O M & E HOLDINGS, LLC 425 EAST 61ST ST. NEW YORK, FL 10021

SUBJECT: OPIUM ENTERPRISES, LLC

Ref. Number: L03000023167

700055982257

To Whom It May Concern:

In a recent audit of our records we have determined that the original Application by Foreign Limited Liability for Authorization to Transact Business in Florida for OPIUM ENTERPRISES, LLC, document number L03000023167, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the application, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely, Lyn Turley-Shoffstall, Managment Reveiw Specialist Bureau of Commercial Recording

Letter number: 805A00040544