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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number ; 110450000714 Phone : (850)222-1173

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# LIMITED LIABILITY COMPANY

GREEN ACRES, LLC

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#### ARTICLES OF ORGANIZATION

#### FOR

#### GREEN ACRES, LLC

#### ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

#### GREEN ACRES, LLC

#### **ARTICLE II. - ADDRESS**

The mailing address and street address of the principal office of the Company is: c/o M & E HOLDINGS, LLC, 425 East 61st Street, New York, New York 10021.

### ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

#### ARTICLE IV. - MANAGEMENT

The Company is to be managed by the members; the name(s) and address of the initial member(s) is:

M & E Holdings, LLC, a Delaware limited liability company 425 East 61<sup>st</sup> Street
New York, New York 10021

## ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

#### ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall

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be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company junder the Company's name.

Signature of a member of an authorized represent

(In accordance with section 608.408(3), Florida Statutes the execution of this affishavit constitutes an affirmation under the penalties of portury that the facts ( sort our mount between

#### 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.

- 1. The name of the limited liability company is: GREEN ACRES, LLC
- 2. The name and the Florida street address of the registered agent are:

# JACOB SOPHER

Florida street address (F.O. SOX NOT ACCEPTABLE)

1100 Biscayne Blvd., 7th Floor Miami, FL 33132 Facsimile: 305-804-1722

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 stanctes 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.

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