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SOUTHERN DISTRICT OF NEW YORK

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4-6-04

LAW OFFICE OF COLIN M. CAMERON
Attorneys and Counselors at Law

TELEPHONE 863/763-8600
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200 N.E. 4TH AVENUE
OKEECHOBEE, FLORIDA 34972-2981

March 24, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Baniben (Balaji), L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the fully executed Articles of Organization and Designated Registered Agent, together with our trust check in the amount of \$125.00 to cover the filing fee.

I have enclosed a self-addressed and stamped envelope for you to return the additional copy to our office. Thank you for your prompt attention to this matter.

Sincerely,



Colin M. Cameron

CMC:lw

Enclosures

04 APR 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 2004
AM 11:00
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BANIBEN (BALAJI), L.L.C.

The undersigned, for the purpose of forming a corporation under the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization:

ARTICLE I

The name of this Limited Liability Company is: BANIBEN (BALAJI), L.L.C. The mailing and street address of its principal office is: 4101 Highway 441 South Okeechobee, FL 34974.

ARTICLE II

The general purposes for which the Limited Liability Company is organized are: To operate any legal business.

ARTICLE III

The address of the initial registered office and principal address of the Limited Liability Company is: 4101 Highway 441 South Okeechobee, FL 34974 and the name of its initial resident agent at such address is: Uttam Chauhan.

ARTICLE IV

The name and addresses of the initial managers who shall hold office for the first year or until successors are elected or appointed are:

UTTAM CHAUHAN
Manager
4101 Highway 441 South
Okeechobee, FL 34972

HERSH CHAUHAN
Manager
4101 Highway 441 South
Okeechobee, FL 34972

MANISH CHAUHAN
Manager
4101 Highway 441 South
Okeechobee, FL 34972

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SECTION 601.01
FALL AHAASSE, FL 34972

FILED

SANJIV CHAUHAN
Manager
4101 Highway 441 South
Okeechobee, FL 34972


ARTICLE V

Managers - Removal by Members. The Members shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any Manager of the company with or without cause.

ARTICLE VI

Indemnification. The company shall indemnify any manager, or any former manager to the full extent permitted by law.

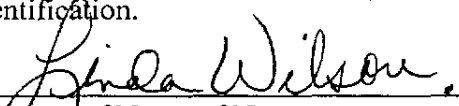
EXECUTED this 24 day of March, 2004.



UTTAM CHAUHAN
Member and Manager

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before me this 24 day of March, 2004, by Uttam Chauhan, () who is personally known to me or (X) who provided FDX C500-851-65-373-0 as identification.



Signature of Name of Notary

Printed Name of Notary
My commission expires:

04 MAR 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FL 32307



BANIBEN (BALAJI), L.L.C.


DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served.

In compliance with Section 48.091 and 608.415, Florida Statutes, the following is submitted:

First - BANIBEN (BALAJI), L.L.C. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Uttam Chauhan, 4101 Highway 441 South, City of Okeechobee, FL 34974, State of Florida, as its agent to accept service of process within Florida.

BANIBEN (BALAJI), L.L.C.

By:  _____
Uttam Chauhan, Manager

Date: 3-24-04

Having been named to accept service of process for the above stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 _____
Uttam Chauhan, Registered Agent

Date: 3-24-04

04 APR 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED