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TALLAHASSEE, FLORIDA

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ALL STATE ORGANIZATIONS
FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836452 7448869

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pignatelli

ORDER DATE : August 5, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 836452-001

CUSTOMER NO. : 7448869

CUSTOMER: Mr. Michael Markiewicz
Mr. Michael Markiewicz

Suite 14e
411 East 57th Street
New York, NY 10022

FILED
2004 AUG 23 P 2 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GORANN, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

GORANN, LLC

ARTICLE II - Address:

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

Principal Office Address:

350 FIFTH AVENUE SUITE 5809

NEW YORK, NY 10118

Mailing Address:

350 FIFTH AVENUE SUITE 5809

NEW YORK, NY 10118

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FLORIDA 32301

City, State, and Zip

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 statutes 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 as provided for in Chapter 608, Florida Statutes..

Corporation Service Company

By: Lynette Coleman

Registered Agent's Signature

Lynette Coleman
as its agent

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SEE ATTACHED LIST

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

By:

David BEATTY

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

MEMBERS

Name	Dear	Address 1	Address 2	Address 3	Address 4	Country
David O'Reilly	David	Fassaroe House	Fassaroe	Bray	Co. Wicklow	Ireland
Freifrau Mariella von Teuffel-Mariella		Burgstrasse 7		Teningen-Nimburg	D-79331	Germany
Desmond Beatty	Demond	for Robben Beatty	33 St John's Road	Sandymount	Dublin 4	Ireland
Andrew Beatty	Andrew	Olney	Gordon Avenue	Foxrock	Dublin 18	Ireland
Derek Beatty	Derek	96 Kincora Road	Clontarf		Dublin 3	Ireland
Richard Thomas	Richard	Binary Investments Ltd	Carnagh House	New Ross	Co Wexford	Ireland
Tom Leonard	Tom	Cherry Lodge	Killincarrig	Delgany	Co. Wicklow	Ireland
Wallace & Marjorie Beatty	Wallace & Marjorie	Olney	Gordon Avenue	Foxrock	Dublin 18	Ireland
Karl Graf von Matuschka	Karl	Moone Abbey	Moone	Nr. Athy	Co Kildare	Ireland
David Beatty	David	Empire State Building	350 5th Avenue	Suite 5809	NY NY 10118	USA