

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000063037
FILED 8:00 AM
August 25, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
PRIMEHAVEN CONSULTING GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:
303 PARK AVENUE SOUTH
#1150
NEW YORK, NY. US 10010

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JONATHAN LIPSITZ
1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL. 33181

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.

Registered Agent Signature: JONATHAN LIPSITZ

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK GILMOR
240 E. 27TH ST APT 16C
NEW YORK, NY. 10016 US

Title: MGRM
THEODORE SERENTELOS
2106 W. BELLE PLAINE
CHICAGO, IL. 60618

Title: MGRM
JEWEL INDUSTRIES, INC.
1800 NE 114TH STREET APT 2202
NORTH MIAMI, FL. 33181 US

Signature of member or an authorized representative of a member

Signature: JONATHAN LIPSITZ

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