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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : ANGELO, BARRY & BANTA, P.A.  
Account Number : 120020000109  
Phone : (954) 766-9930  
Fax Number : (954) 766-9937

LIMITED LIABILITY COMPANY

MADISON HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION  
FOR  
MADISON HOLDINGS, LLC**

**ARTICLE I - NAME**

The name of this Limited Liability Company is MADISON HOLDINGS, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 48 South Service Road, Melville, New York 11747. The limited liability company shall also have the power and authority to establish branch offices at such place or places both within and without the State of Florida as may be designated by the members.

**ARTICLE III - DURATION**

This limited liability company shall exist perpetually.

**ARTICLE IV - MANAGEMENT**

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

Cori Orr, MGRM  
c/o Kenneth Orr  
48 South Service Road  
Melville, New York 11747

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**ARTICLE V - REGISTERED AGENT/REGISTERED OFFICE**

The name and Florida street address of the registered agent are:

Angelo, Barry & Banta, P.A.  
515 East Las Olas Boulevard, Suite 850  
Fort Lauderdale, Florida 33301

*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, F.S.*

  
\_\_\_\_\_  
Registered Agent Signature

The Undersigned, as Authorized Representative of a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated: March 10, 2005

ANGELO, BARRY & BANTA, P.A.

By:   
\_\_\_\_\_  
Thomas P. Angelo, Esq.

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