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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**LIMITED LIABILITY COMPANY****MARY ANN CHARTERS, LLC**

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DIVISION OF CORPORATION

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
MARY ANN CHARTERS, LLC

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2005 APR -1 A 11:37  
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### Article II. Address

The Company's street and mailing address is:  
MARY ANN CHARTERS, LLC  
16 E. MADISON AVENUE  
CRESSKILL NJ 07626

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
David E. Irwin  
633 South Federal Highway  
8th Floor  
Ft. Lauderdale FL 33301

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

David E. Irwin | FL Bar Member 708771  
Conrad & Scherer, LLP  
633 South Federal Highway  
8th Floor  
Ft. Lauderdale FL 33301  
954-847-3353

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Article V. Management

This will be a member-managed company. The name and address of each member is: A 11: 37

2005 APR 21  
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JOHN LIONETTI  
16 E. MADISON AVENUE CRESSKILL NJ 07626  
VITO LIONETTI  
16 E. MADISON AVENUE CRESSKILL NJ 07626

Article VI. Company Existence

The Company's existence shall begin effective as of March 31, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on April 1, 2005.

  
\_\_\_\_\_  
DAVID E. IRWIN

by K. Sarria as attorney-in-fact

David E. Irwin 1 FL Bar Member 708771  
Conrad & Scherer, LLP  
633 South Federal Highway  
8th Floor  
Ft. Lauderdale FL 33301  
954-847-3353

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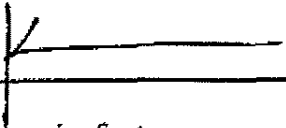
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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
MARY ANN CHARTERS, LLC

REGISTERED AGENT/OFFICE:  
David E. Irwin  
633 South Federal Highway  
8th Floor  
Ft. Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
DAVID E. IRWIN  
by K. Sarria as attorney-in-fact

Date: April 1, 2005

David E. Irwin | FL Bar Member 708771  
Conrad & Scherer, LLP  
633 South Federal Highway  
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