

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

L05000048572
FILED 8:00 AM
May 16, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

SUNNY STATE INVESTMENTS, LLC

Article II

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

1506 SOUTH BENTLEY AVENUE
UNIT 304
LOS ANGELES, CA. US 90025

The mailing address of the Limited Liability Company is:

1506 SOUTH BENTLEY AVENUE
UNIT 304
LOS ANGELES, CA. US 90025

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:

STEVEN M AUERBACHER ESQ
200 CONGRESS PARK DRIVE
SUITE 104
DELRAY BEACH, FL. 33445

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: STEVEN M. AUERBACHER, ESQ

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK AUGENSTEIN
1506 SOUTH BENTLEY AVENUE UNIT 304
LOS ANGELES, CA. 90025 US

Title: MGRM
LESLIE SCHWARTZ
28 HAVERFORD
SCARSDALE, NY. 10583 US

Signature of member or an authorized representative of a member

Signature: MARK AUGENSTEIN

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