MAY 23 2005 10:54 AM FR PROSKAUER ROSE 561 241 7145 TO 5063#76733001#18 P.01

Division of Carporations

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To:

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

From:

PROSKAUER ROSE LLP Account Name 074673001063 Account Number

Phone Fax Number

LIMITED LIABILITY COMPANY

ALLIANCE SETTLEMENT HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is ALLIANCE SETTLEMENT HOLDINGS, LLC.

· ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 201 Broadway, Bayonne, NJ 07002...

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

> NRAI Services, Inc. Name 2731 Executive Park Drive, Suite 4 Florida street address Weston, FL 33331 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, F.S.

Signature of a member or an authorized repgr entative of a momber (in accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of porjury that the facts stated herein are true.) Andrew D. Levy, Esq. Typed or printed name of signer ၾ

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)

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