

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

L05000071978
FILED 8:00 AM
July 21, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

NIKITA WARD LLC

Article II

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

2746 WOODRUFF DRIVE
ORLANDO, FL. US 32837

The mailing address of the Limited Liability Company is:

280 PARK AVENUE
5TH FL EAST
NEW YORK, NY. US 10017

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:

JOSEPH FATONE
2746 WOODRUFF DRIVE
ORLANDO, FL. 32837

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: JOSEPH FATONE

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH FATONE
280 PARK AVENUE, 5TH FL EAST
NEW YORK, NY. 10017 US

Title: MGRM
KELLY BALDWIN-FATONE
280 PARK AVENUE, 5TH FL EAST
NEW YORK, NY. 10017 US

Article VI

The effective date for this Limited Liability Company shall be:

07/21/2005

Signature of member or an authorized representative of a member

Signature: KELLY BALDWIN-FATONE

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