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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates of | Status |
| Special Instructions to Filin | g Officer: | |
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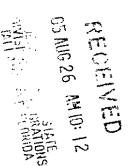
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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August 26, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| CORPORATION NAME (S) AND DOCUMENT NUMBER (| | |
|--|--|---|
| 4260 . | Jack Frost Court, LLC | |
| | Filing Evidence □ Plain/Confirmation Copy | □ Certificate of Status □ Certificate of Good Standing □ Articles Only □ All Charter Documents to Include Articles & Amendments |
| | □ Certified Copy | □ Certificate of Good Standing |
| | | □ Articles Only □ Articles Only |
| | | □ All Charter Documents to Include |
| | Retrieval Request | Articles & Amendments |
| | □ Photocopy | □ Fictitious Name Certificate |
| | □ Certified Copy | □ Other |
| | NEW FILINGS | AMENDMENTS |
| | Profit | Amendment |
| | Non Profit | Resignation of RA Officer/Director |
| X | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
| | Other | Merger |
| ļ <u></u> | | |
| OTHER FILINGS | | REGISTRATION/QUALIFICATION |
| | Annual Reports | Foreign |
| | Fictitious Name | Limited Liability |
| | Name Reservation | Reinstatement |
| | Reinstatement | Trademark |

Other

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: 4260 Jack Frost Court, LLi

ARTICLE II - Address:

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

Principal Office Address:

Adrienne Fuchs
1 Laurel Road
Sloatsburg, NY 10974

Mailing Address:

Adrienne Fuchs 1 Laurel Road Sloatsburg, NY 10974

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

United Corporate Services, Inc. 9200 South Dadeland Blvd., Suite 508 -Miami, Florida 33156 Florida street address (P.O. Box NOT acceptable)

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's Signature
By: Michael A. Barr, President

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title: Name and Address:

"MGR" Adrienne Fuchs, 1 Laurel Road, Sloatsburg, New York 10974

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

S/DAVID R. SELZNICK

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David R. Selznick
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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