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LAW OFFICES  
**WILLIAM J. MCPHARLIN**  
A PROFESSIONAL ASSOCIATION

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BERKLEY SOUTH BUILDING  
3015 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 566-8893  
FAX (954) 566-8869

September 29, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: **BENEFICIAL ENTERPRISES OF FLORIDA, LLC**

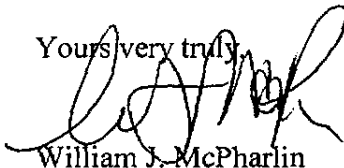
Ladies/Gentlemen:

Enclosed is the original and a duplicate copy of the Articles Of Organization referencing the above limited liability company and a check in the amount of \$125.00. **THE EFFECTIVE DATE OF THE INCORPORATION OF THIS LLC IS SEPTEMBER 23, 2005.**

Please stamp the copy with the filing date and incorporation date and send the copy of the Articles Of Organization to this office in the Fed Ex envelope also enclosed in this package for your convenience.

If you have any questions concerning the above, please do not hesitate to contact me.

Yours very truly,



William J. McPharlin

WJM/bb

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
BENEFICIAL ENTERPRISES OF FLORIDA, LLC**

**ARTICLE I - NAME:**

The name of the limited liability company is: **BENEFICIAL ENTERPRISES OF FLORIDA, LLC**

**ARTICLE II - ADDRESS:**

**EFFECTIVE DATE**  
09.23.05

The mailing address and street address of the principal office of the limited liability company is 352 Grant Avenue, Woodmere, NY 11598.

**ARTICLE III - EFFECTIVE DATE**

The limited liability company's existence begins at the time these Articles Of Organization are executed provided these Articles Of Organization are filed with the Department Of State within five (5) business days of that time, and if these Articles Of Organization are not filed within said five (5) business days, then the limited liability company's existence shall begin on the date these Articles Of Organization are filed with the Department Of State.

**ARTICLE IV - DURATION**

The limited liability company shall have perpetual existence.

**ARTICLE V - PURPOSE AND POWERS**

The limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the laws of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under the laws of Florida, including, but not limited to, the power to purchase, improve, develop, mortgage, encumber, hold, utilize, sell, convey and otherwise deal with real property and personal property, and to own and operate any business activity which is not prohibited under Florida law.

**ARTICLE VI - MANAGEMENT**

The limited liability company shall be a manager-managed company. The names and addresses of the persons who shall serve as manager until the first annual meeting of members or until their successors are elected and qualified are as follows:

Name

Address

Arnold Krigsman

352 Grant Avenue  
Woodmere, NY 11598

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STATE OF FLORIDA

Stanley Misikoff

10 Geoffrey Lane  
Hewlett, NY 11557

Jay Deitz

228 East Rockaway Road  
Hewlett, NY 11557

James Olympios

19333 Collins Avenue  
Sunny Isles Beach, FL 33160

#### ARTICLE VII - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VIII - REGISTERED AGENT AND REGISTERED OFFICE

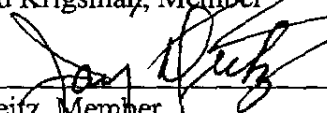
The name and the Florida street address of the registered agent is:

William J. McPharlin  
3015 North Ocean Boulevard, Suite 122  
Fort Lauderdale, FL 33308

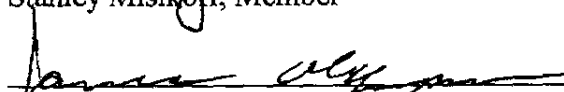
The undersigned, being all of the members of the limited liability company, certify that this instrument constitutes the Articles Of Organization of the limited liability company. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed this September 23, 2005.

  
Arnold Krigsmann, Member

  
Jay Deitz, Member

  
Stanley Misikoff, Member

  
James Olympios, Member

Registered Agent's Acceptance

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.

Executed this September 29, 2005.

  
\_\_\_\_\_  
William J. McPharlin, Registered Agent

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLA.