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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

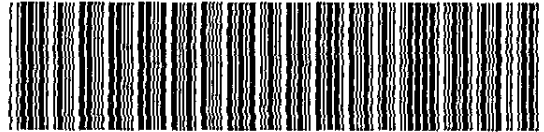
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02/09/06--01025--010 **85.00

03/06/06--01026--015 **40.00

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Chase

Law Offices
Stephen N. Rosenthal
Mailing Address
20533 Biscayne Boulevard, #265
Aventura, Florida 33180

Downtown Office
26 West Flagler Street
Suite 1040
Miami, Florida 33130

January 27, 2006

Telephone: (305) 931-1115
"Fax": (305) 931-1180

Florida Department of State
Division of Corporations &
Limited Liability Companies
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization of Tani Holding, L.L.C.

To Whom It May Concern:

In connection with the above referenced matter, I am herewith enclosing the following:

- A. Original and copy of Articles of Organization of Tani Holding, L.L.C.;
- B. My check in the sum of \$85.00 to cover the costs of your filing; and,
- C. Self addressed stamped envelope.

At this time, I would appreciate your filing the enclosed Articles and thereafter returning a stamped copy to my office in the envelope provided.

Thank you for your courtesy and consideration.

Very truly yours,



STEPHEN N. ROSENTHAL

SNR:laa
Encl.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

STEPHEN N ROSENTHAL
20533 BISCAYNE BOULEVARD #265
AVENTURA, FL 33180

SUBJECT: TANI HOLDING, L.L.C.
Ref. Number: W06000007646

We have received your document for TANI HOLDING, L.L.C. and your check(s), totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$40.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 606A00011198

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ARTICLES OF ORGANIZATION

OF

TANI HOLDING, L.L.C.

A Florida Limited Liability Company

THE UNDERSIGNED, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, adopts the following Article of Organization.

ARTICLE ONE

Name and Address

The name of the company is TANI HOLDING, L.L.C., and the street address of the principle of the company and mailing address of the company shall be: to purchase, sell, lease, transfer and invest in all property, real, personal and otherwise together with any and all acts necessary and/or related thereto. To perform any matters as authorized by law.

ARTICLE TWO

Duration

The company shall commence its existence on the date of filing of the Articles of Organization with the Department of State of the State of Florida, and the duration of the company shall be perpetual.

ARTICLE THREE

Purpose

The general purposes for which the company is organized are:

- A. To transact any lawful business for which limited companies are organized under the Florida Limited Liability Company Act.
- B. To do such other things as re incidental to the foregoing or necessary

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or desirable in order to accomplish the foregoing.

- C. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE FOUR
Registered Office and Agent

The street address of the initial registered office of the Company is 714 Hollywood Blvd., Hollywood, Florida 33019, and the name of its initial registered agent at such address is NANCY MILLER.

ARTICLE FIVE
Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous consent of the members of the Company and upon such items and conditions as determined by all the members, or upon appropriate resolution. The initial member is NANCY MILLER. The company shall initially have 1000 shares of stock, unless otherwise agreed in writing or pursuant to appropriate resolution.

ARTICLE SIX
Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, bankruptcy or dissolution of a member.

ARTICLE SEVEN
Management

The Company is to be member managed by one member and is therefore a member managed company.

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ARTICLE EIGHT

Voting

Except as otherwise provided in regulations adopted by the members, each member shall have one (1) vote. Decisions shall be made by majority vote.

ARTICLE NINE

Books and Records

The Manager shall keep, or cause to be kept, at the principal place of business of the Company true and correct books of account, in which shall be entered fully and accurately each and every transaction of the Company. The Company's taxable and fiscal years shall be the same as the taxable and fiscal years of the Members.

ARTICLE TEN

Distribution and Allocations

All distributions of cash or other assets of the company shall be split equally between the members. Each member will receive profits of the company annually. The members can at their sole discretion agree to reinvest the profits back into the company.

ARTICLE ELEVEN

Limitation of Liability

Limited Liability except as otherwise provided by the Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company, and the Members shall not be obligated personally for any such debt, obligation or liability of the Company solely by reason of being Members. The failure of the Company to observe any formalities or requirements relating to the exercise of its powers or the management of its business or affairs under this Operating Agreement or the Act shall not be grounds for imposing personal liability on the Members.

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ARTICLE TWELVE

Regulations

Except as otherwise provided in regulations adopted by, and any written agreement entered by the members, the members may, from time to time, by majority vote adopt or alter any of the regulations for the company.

IN WITNESS WHEREOF, this Operating Agreement has been made and executed by the Members effective as of the date of filing the Articles of Organization.

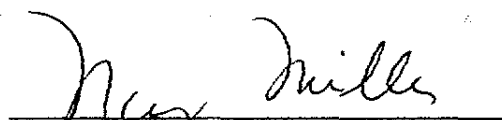

NANCY MILLER, member

SECTION 608.408(3),
FLORIDA STATUTES

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IN WITNESS WHEREOF, the undersigned, as authorized representative of the members, has executed these Articles of Organization of TANI HOLDING, L.L.C. of the State of Florida, on this 23 day of January, 2006.


NANCY MILLER, 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.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

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.

Nancy Miller
NANCY MILLER, Member

STATE OF FLORIDA)

COUNTY OF BROWARD)

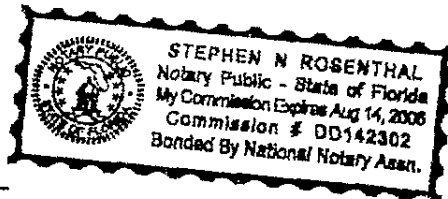
BEFORE ME, the undersigned authority, personally appeared NANCY MILLER who upon oath, acknowledged before me that he executed the foregoing ARTICLE OF ORGANIZATION of TANI HOLDING, L.L.C., a Florida Limited Liability Company, voluntarily, and for the purpose therein expressed.

WITNESS my hand and seal, at Broward County and State aforesaid, this 23 day of August, 2006.

Stephen N Rosenthal
NAME:

Notary Public, State of Florida

Serial No.



SEC. 608.01, F.S.
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