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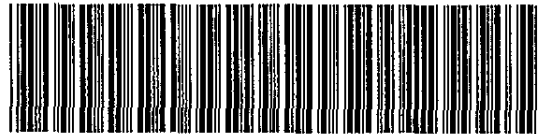
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06 MAR -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**PENN & ASSOCIATES, LLP**

ATTORNEYS AT LAW

437 MADISON AVENUE - FLOOR 35

NEW YORK, NEW YORK 10022-7001

TEL (212) 661-5700

FAX (212) 751-4055

www.cpennlaw.com

CRAIG E. PENN

EILEEN BUDD

1 NORTH BROADWAY - SUITE 1502  
WHITE PLAINS, NEW YORK 10601-2305

March 3, 2006

**Federal Express**

Florida Department of State  
Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
(850) 245 0651

**Re: Formation of LBP DEVELOPMENT, LLC**

Dear Sir or Madam:

Enclosed herewith for filing please find (i) an executed Articles of Organization to form LBP DEVELOPMENT, LLC, (ii) a Cover Letter, and (iii) a check in the amount of \$130.00 for the filing fee and a Certificate of Status.

Please contact me at 212 661 5700 if you have any questions. Thank you in advance for your assistance with this matter.

Very truly yours,

  
Craig E. Penn

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LBP DEVELOPMENT, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig E. Penn

(Name of Person)

PENN & ASSOCIATES, LLP

(Firm/Company)

437 Madison Avenue, Floor 35

(Address)

New York, New York 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig E. Penn

(Name of Person)

at ( 212 ) 661 5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION**

**OF**

**LBP DEVELOPMENT, LLC**

For the purpose of forming a limited liability company pursuant to Florida Statutes §408.401 et seq., the Florida Limited Liability Company Act (the "Act"), the undersigned hereby executes these Articles of Organization in accordance with §408.407 of the Act.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

LBP DEVELOPMENT, LLC

**ARTICLE II  
ADDRESS**

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

Principal Office Address:  
899 Appleby Street  
Boca Raton, Florida 33487

Mailing Address:  
899 Appleby Street  
Boca Raton, Florida 33487

**ARTICLE III  
REGISTERED AGENT, REGISTERED  
OFFICE, & REGISTERED AGENT'S SIGNATURE:**

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

KENNETH LITVACK  
Name

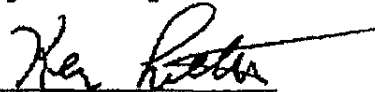
899 Appleby Street  
Florida street address  
Boca Raton, Florida 33487  
City, State, and Zip

SECTION OF STATE  
TALLAHASSEE, FLORIDA

06 MAR - 6 PM 3:43

APPROVED  
AND  
FILED

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, Florida Statutes.



KENNETH LITVACK  
(Registered Agent's Signature)

**ARTICLE IV  
MANAGING MEMBER**


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

<u>Title:</u>	<u>Name and Address:</u>
MGRM (Managing Member)	KENNETH LITVACK 899 Appleby Street Boca Raton, Florida 33487

**ARTICLE V  
DURATION**

The duration of this Limited Liability Company shall be perpetual.

These Articles of Organization are executed this 3rd day of March, 2006, by an authorized representative of a Member of LBP DEVELOPMENT, LLC pursuant to the Florida Limited Liability Company Act, Florida Statute §408.401 et seq. The execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
KENNETH LITVACK  
Managing Member