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06 APR -6 AM 11:07
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967763 9534A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : April 6, 2006

ORDER TIME : 10:21 AM

ORDER NO. : 967763-005

CUSTOMER NO: 9534A

FILED
2006 APR -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ANNIE HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

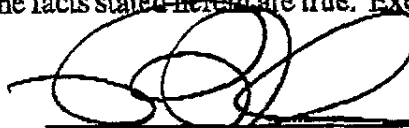
EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
ANNIE HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

THE UNDERSIGNED, ROBERT M. ARLEN, being the attorney for and an authorized representative of, LUDWIG HAMMELBURGER, as Trustee of the HAMMELBURGER TRUST dated April 23, 1996, the sole member of ANNIE HOLDINGS, LLC, and for the purpose of creating the Florida limited liability company under Chapter 608 Florida statutes, does hereby execute these Articles of Organization and would state:

1. **Name:** The name of the limited liability company is ANNIE HOLDINGS, LLC.
2. **Principal Office:** The mailing address and street address of the principal office of the limited liability company is 5 Burnham Lane, Dix Hills, NY 11746.
3. **Registered Agent and Office:** ROBERT M. ARLEN is hereby appointed as registered agent for the limited liability company. His office address is: 110 E. Atlantic Avenue, Suite 330, Delray Beach, FL 33444. His signature and acceptance are provided below.
4. **Manager:** This is a Manager (MGR) Managed LLC. The MGR of the ANNIE HOLDINGS, LLC is MARCIA COHEN. The address of the MGR is 5 Burnham Lane, Dix Hills, NY 11746.

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 April 6th, 2006.


ROBERT M. ARLEN, Attorney and authorized Representative of the sole member, Ludwig Hammelburger, as Trustee of the Hammelburger Trust dated 4/23/96.

Acceptance of Registered Agent

I, ROBERT M. ARLEN, having been named as Registered Agent and to accept service of process for the above named limited liability company at the place designated in paragraph 3 above, do hereby accept my 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.


ROBERT M. ARLEN - Registered Agent