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Florida Department of State  
Division of Corporations  
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Attn: L. Lincoln

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****SHAPLIAN, LLC**

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J. BRYAN AUG - 7 2006

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**ARTICLES OF ORGANIZATION OF  
SHAPLIAN, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is SHAPLIAN, LLC.

**ARTICLE II**

This limited liability company shall have perpetual existence from the **DATE OF FILING** of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 152 E. 65<sup>th</sup> Street, New York, NY 10021. This limited liability company may, at its discretion, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is LISA SHAPOLSKY, 110 Pegasus Dr., Jupiter, FL 33477.

**ARTICLE V**

The initial manager is LISA SHAPOLSKY, 110 Pegasus Dr., Jupiter, FL 33477.

**ARTICLE VI**

The member is ANITA SHAPOLSKY, 152 E. 65<sup>TH</sup> Street, New York, NY 10021. Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 3 day of August, 2006,

  
ANITA SHAPOLSKY, Member

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That SHAPLIAN, LLC, a Florida Limited liability company, with its office at 152 E. 65<sup>th</sup> Street, New York, NY 10021, has named LISA SHAPOLSKY, at 110 Pegasus Dr., Jupiter, FL 33477 as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 

**LISA SHAPOLSKY,**  
Registered Agent

:

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