

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000101055
FILED 8:00 AM
October 17, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
IMPERIAL FARMS 1, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O LEHIGH COURT 40 EAST 52ND STREET
23RD FLOOR
NEW YORK, NY. 10022

The mailing address of the Limited Liability Company is:
C/O LEHIGH COURT 40 EAST 52ND STREET
23RD FLOOR
NEW YORK, NY. 10022

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CRAIG T GALLE
11199 POLO CLUB ROAD
WELLINGTON, FL. 33414

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.

Registered Agent Signature: CRAIG T. GALLE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
NEIL S HIRSCH
40 EAST 52ND STREET, 23RD FLOOR
NEW YORK, NY. 10022

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Article VI

The effective date for this Limited Liability Company shall be:

10/17/2006

Signature of member or an authorized representative of a member

Signature: NEIL S. HIRSCH