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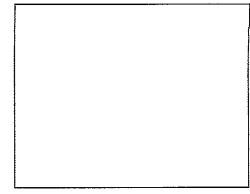
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#### ENTITY NAME:

1. PROJECT MADISON, LLC

CK# 2375

AMOUNT \$160.00

PLEASE FILE THE ATTACHED ARTICLES OF ORGANIZATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

## ARTICLES OF ORGANIZATION FOR PROJECT MADISON LLC a Florida limited liability company

# ARTICLE 1 NAME

ON THE SECOND The name of this limited liability company is Project Madison LLC, a Florida limited life company.

#### ARTICLE 2 **ADDRESS**

The mailing address and street address of the principal office of the limited liability company is c/o Thomas R. Lehman, PA whose address is c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131or at such other location as may hereafter be determined by the Non-Member Manager or by the Sole Member.

### ARTICLE 3 REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURES:

The name and the Florida street address of the registered agent is: Thomas R. Lehman, PA whose address is c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131.

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 property and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ehman, PA

# ARTICLE 4 MANAGEMENT AND MEMBERS

The limited liability company is to be managed by a non-member manager and the name of the non-member manager is John K. Baldwin whose address is 202-B Anaks Condominiums, Sairan MP 96950. The limited liability company shall have one (1) member and the name of the sole member is Bridge Capital (USVI) LLC, a U.S. Virgin Island limited liability company.

Kuthorized Signatory

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)