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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 756610 150991A
AUTHORIZATION: Spell of melbolena.
COST LIMIT: \$ 455.00
ORDER DATE : February 13, 2007
ORDER TIME : 8:59 AM
ORDER NO. : 756610-005
CUSTOMER NO: 150991A
DOMESTIC FILING
NAME: MCKEES CORPORATION, LLC
Kocinmit
EFFECTIVE DATE:
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace - EXT. 2928
EXAMINER'S INITIALS:



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ACCOUNT NO. : 072100000032
REFERENCE: 756610 150991A
AUTHORIZATION: Spelledense
COST LIMIT : \$ 155-00
ORDER DATE : February 13, 2007
ORDER TIME : 8:59 AM
ORDER NO. : 756610-005
CUSTOMER NO: 150991A
DOMESTIC FILING
NAME: MCKEES CORPORATION, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace - EXT. 2928
EXAMINER'S INITIALS:



February 13, 2007

DOREEN WALLACE CSC TALLAHASSEE, FL

SUBJECT: MCKEES CORPORATION, LLC

Ref. Number: W07000007366

We have received your document for MCKEES CORPORATION, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Florida LLC's may not use the word "CORPORATION" in their names.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Letter Number: 807A00010763

Buck Kohr Document Specialist

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the Limited Liability Company is:

McKEES, LLC

ARTICLE II -- ADDRESS

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

1112 Park Avenue, 6A New York, NY 10128

ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent is:

Sandra G. Rennick, Attorney at Law 979 Beachland Boulevard Vero Beach, Florida 32963

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 Article of these Articles of Organization, 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 of the Florida Statutes.

SANDRA G. RENNICK Registered Agent

ARTICLE IV -- MANAGEMENT

The Limited Liability Company shall be managed by one (1) or more Managers and is, therefore, a manager-managed company.

The Managers shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company. The initial managers of the Limited Liability Company will be Jeffrey M. Hendren and Caren Hendren.

ARTICLE V -- GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement.

ARTICLE VI -- EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, an authorized representative of a Member has affixed his signature this 91 day of February, 2007

Jeffrey M. Hendren, Authorized Representative

STATE OF NEW YORK

, :SS.

COUNTY OF NEW YORK

Before me, the undersigned authority, personally appeared Jeffrey M. Hendren, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, Lhave hereunto affixed by hand and official seal at said County and State aforesaid, this hand and official seal at said county and State aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand and official seal at said county and state aforesaid, this hand are said county and state aforesaid.

CHRISTINA MALONEY DELON
Notary Public - State of New York
NO. 01MA40\$1720
Qualified in Nassau County
My Commission Expires 40/52/25/2

Notary Public, State of New York

CHRISTINA MALONEY-DILLON

Printed Name of Notary

My Commission Expires: 14/49/26/8

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FILED

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SECRETARY OF STATE FLORIDA

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