## Electronic Articles of Organization For Florida Limited Liability Company

L07000027549 FILED 8:00 AM March 13, 2007 Sec. Of State dbruce

#### **Article I**

The name of the Limited Liability Company is: TYSON CANE ON-LINE LLC.

#### **Article II**

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

15833 SW 14TH COURT HOLLYWOOD, FL. US 33027

The mailing address of the Limited Liability Company is:

99 EAST 4TH STREET 5D NEW YORK, NY. US 10003

#### **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:

TYSON CANE HOLDINGS INC. 15833 SW 14TH COURT HOLLYWOOD, FL. 33027

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: HAROLD M THOMPSON

### **Article V**

The name and address of managing members/managers are:

Title: MGRM

HAROLD M THOMPSON 99 EAST 4TH STREET 5-D NEW YORK, NY. 10003 US

Title: MGR

GREGORY T THOMPSON 99 EAST 4TH STREET 5-D NEW YORK, NY. 10003 US

# Article VI

The effective date for this Limited Liability Company shall be:

03/13/2007

Signature of member or an authorized representative of a member

Signature: HAROLD M. THOMPSON

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