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TALLAHASSEE, FLORIDA

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A PROFESSIONAL CORPORATION

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FILE NO. 9999-1

April 3, 2007

BY UPS OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **TIBBY, LLC**

Dear Sir/Madam:

The enclosed original and one copy of Articles of Organization of TIBBY, LLC and our check for \$125.00 to the order of the Florida Department of State are submitted for filing.

Please return one copy marked "Filed" and all correspondence concerning this matter to:

Neil L. Prupis, Esq.
Lampf, Lipkind, Prupis & Petigrow
80 Main Street
West Orange, New Jersey 07052

For further information concerning this matter, please call the undersigned at (973) 325-2100.

Thank you.

Very truly yours

Neil L. Prupis

NLP/kcm
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

TIBBY, LLC

These Articles of Organization of TIBBY, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is TIBBY, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office is 2742 N.E. Third Street, Pompano Beach, FL 33062.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent and registered office of the Company are:

Theodore I. Botter
2742 N.E. 3rd Street
Pompano Beach, Florida 33062

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 as provided for in Chapter 608, F.S.



Theodore I. Botter

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**ARTICLE IV
MANAGEMENT**

The Company is to be a manager-managed company as set forth in its Operating Agreement. The management of the business and affairs of the Company shall be vested in a Board of Managers.

**ARTICLE V
MANAGING MEMBER**

The name and address of each Managing Member is as follows:

Title:
MGRM

Name and Address:
Theodore I. Botter
2742 N.E. 3rd Street
Pompano Beach, Florida 33062

**ARTICLE VI
DURATION**

The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on

April 3, 2007.

MEMBER



THEODORE I. BOTTER

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