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FLORIDA/FOREIGN LIMITED LIABILITY CO.

gotham international holdings, llc

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ARTICLES OF ORGANIZATION  
OF  
GOTHAM INTERNATIONAL HOLDINGS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, adopts the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is: GOTHAM INTERNATIONAL HOLDINGS, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 306 Holiday Drive, Hallandale Beach, FL 33009

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ARTICLE III

The name and the Florida street address of the registered agent is

MARK PERLMAN  
1820 E. Hallandale Beach Blvd.  
Hallandale Beach, FL 33009

*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.*

  
\_\_\_\_\_  
MARK PERLMAN

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MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009

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ARTICLE IV

The initial members of the GOTHAM INTERNATIONAL HOLDINGS, LLC, are Vivian Siegel, Joseph Seroussi and Abu Karim.

ARTICLE V

The Limited Liability Company is a manager-managed company and is to be managed by Mitchell A. Siegel, Joseph Seroussi and Abu Karim.

Dated: June 7<sup>th</sup>, 2007.

  
GOTHAM INTERNATIONAL HOLDINGS, LLC  
By: Mitchell A. Siegel, Manager

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

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