

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L07000064542  
FILED 8:00 AM  
June 19, 2007  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:  
425 MADISON AVENUE HOLDINGS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
256 WORTH AVENUE  
APT #4  
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:  
256 WORTH AVENUE  
APT #4  
PALM BEACH, FL. 33480

**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:  
SIMSES & ASSOCIATES PA  
400 ROYAL PALM WAY  
SUITE 304  
PALM BEACH, FL. 33480

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: PETER A. FLANAGAN

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
RICHARD T HALPERN  
256 WORTH AVENUE, APT #4  
PALM BEACH, FL. 33480

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### **Article VI**

The effective date for this Limited Liability Company shall be:

06/18/2007

Signature of member or an authorized representative of a member

Signature: PETER A. FLANAGAN