

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

L07000100879  
FILED 8:00 AM  
October 03, 2007  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

RUSSELL AND THELEN HOLDINGS LLC

**Article II**

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

1771 RINGLING BLVD  
#107  
SARASOTA, FL. US 34236

The mailing address of the Limited Liability Company is:

2527 WATERVIEW CT  
SARASOTA, FL. US 34231

**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:

JOSEPH B RUSSELL  
2527 WATERVIEW CT  
SARASOTA, FL. 34231

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: JOSEPH B RUSSELL

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
JOSEPH B RUSSELL  
2527 WATERVIEW CT  
SARASOTA, FL. 34231 US

Title: MGR  
ERIC S THELEN  
155 EAST 31ST STREET #29N  
NEW YORK, NY. 10016 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

10/02/2007

Signature of member or an authorized representative of a member

Signature: JOSEPH B RUSSELL