

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

L07000126035
FILED 8:00 AM
December 20, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

RLY INVESTMENTS, LLC

Article II

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

1515 S. FEDERAL HWY
SUITE 306
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

111 BROADWAY
11TH FLOOR
NEW YORK, NY. US 10280

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:

DONALD M ALLISON
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL. 33432

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: DONALD M. ALLISON

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD L YELLEN
111 BROADWAY, 11TH FLOOR
NEW YORK, NY. 10280 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/19/2007

Signature of member or an authorized representative of a member

Signature: DONALD M. ALLISON