

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

L07000127869
FILED 8:00 AM
December 28, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
EXOTIC BIRD SOLUTIONS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
338 WINTER RIDGE BLVD
WINTER HAVEN, FL. US 33881

The mailing address of the Limited Liability Company is:
338 WINTER RIDGE BLVD
WINTER HAVEN, FL. US 33881

Article III

The purpose for which this Limited Liability Company is organized is:
PET BIRD PRODUCTS.

Article IV

The name and Florida street address of the registered agent is:
MICHAEL JACOBS
338 WINTER RIDGE BLVD
WINTER HAVEN, FL. 33881

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: MICHAEL JACOBS

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD KAYE
370 LEXINGTON AVENUE 19TH FLOOR
NEW YORK, NY. 10017 US

Title: MGRM
MICHAEL JACOBS
338 WINTER RIDGE BLVD
WINTER HAVEN, FL. 33881 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2008

Signature of member or an authorized representative of a member

Signature: MICHAEL JACOBS