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GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY #114-514 MIAMI, FLORIDA 33176

DAVID M. GLASSBERG LORI H. GLASSBERG (305) 669-9535 FAX (305) 255-9969

February 1, 2008

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>Mullet Resources, LLC</u>

Gentlemen:

Enclosed please find two copies of the Articles of Organization for Mullet Resources, LLC. Also, enclosed please find our check in the amount of \$125.00 made payable to the Secretary of State for filing fees of the above mentioned Limited Liability Company.

Should you have any questions with regard to the foregoing please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG enclosures

cc: Mullet Resources, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: MULLET RESOURCES, LLC

ARTICLE II - Address:

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

Attention: Melissa A. Katz 4061 N. Federal Hwy. Pompano Beach, FL 33064

ARTICLE III - Duration:

The period of duration for Limited Liability Company shall be Perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the sole member and the name and address the managing member is:

Melissa A. Katz 4061 N. Federal Hwy. Pompano Beach, FL 33064

Signature of a member or authorized representative of a member. (In accordance with Section 608.408(3). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: February 1, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for MULLET RESOURCES, LLC, a Limited Liability Company to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position. The address of the Registered Agent for MULLET RESOURCES, LLC is 4061 N. Federal Hwy., Pompano Beach, FL 33064.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 1st day

of February, 2008.

Melissa A. Katz, Registered Agent

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