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To:

Division of Corporations

: (850)617-6383 Tax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. MAR 1 4 2008 account Number : 110432003053

0 04

\$130.00

Account Number : 110432003053 : (561)694-8107

Fax Number

: (561)694-1639

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Michlin Holdings, LLC Certificate of Status Certified Copy Page Count Estimated Charge

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Michlin Holdings, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Michlin Holdings, LLC 2255 Glades Road, Suite 340 West Boca Raton FL 33431

Article III. Registered Agent

The name and street address of the Company's registered agent is:

David Pratt, Esq. 2255 Glades Road, Suite 340 West Boca Raton FL 33431

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jennifer E. Zakin, Esq. 1 FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

TRI-TRONICS EXEMPT TRUST FBO LINDA GLOBUS c/o 2255 Glades Road, Suite 340 West Boca Raton FL 33431

Article VII. Company Existence

The Company's existence shall begin effective as of March 13, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on March 13, 2008.

JENNIFER E. ZAKIN, ESQ.

by Valerie Hawk as attorney-in-fact

Jennifer E. Zakin, Esq. | FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Michlin Holdings, LLC

REGISTERED AGENT/OFFICE:

David Pratt, Esq. 2255 Glades Road, Suite 340 West Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID PRATT, ESQ.

by Valerie Hawk as attorney-in-fact

Date: March 13, 2008.

Jennifer E. Zakin, Esq. 1 FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

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