

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

L08000082075
FILED 8:00 AM
August 27, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

LANDS END PENINSULA, LLC

Article II

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

ONE POLO DRIVE
OLD WESTBURY, NY. 11568

The mailing address of the Limited Liability Company is:

ONE POLO DRIVE
OLD WESTBURY, NY. 11568

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:

KENNETH EDELMAN
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL. 33431

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: KENNETH EDELMAN

Article V

The name and address of managing members/managers are:

Title: MGR
MITCHELL J MANDEL
ONE POLO DRIVE
OLD WESTBURY, NY. 11568

Title: MGR
JILL L SLATER
127 SPRING HILL CIRCLE
WAYNE, NJ. 07470

Signature of member or an authorized representative of a member

Signature: KENNETH EDELMAN

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