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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. ROBERT ZOCHOWSKI, J.D., L.L.M. COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

HAAS BLDG. SUITE 400 1001 N. U.S. HIGHWAY ONE JUPITER, FLORIDA 33477 561-744-1175 FAX 561-744-6333

OF COUNSEL:
RICHARD I. VOLIVA, JR.
10 NASSAU ST., PRINCETON, NEW JERSEY 08542
(609) 497-2370

P.O. BOX 33 PRINCETON JUNCTION, N.J. 08550 609-799-2111 FAX 609-799-7563

PLEASE REPLY TO Jupiter

September 10, 2008

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Elbass, LLC

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Organization and Acknowledgement of Registered Agent concerning the above limited liability company.

Also enclosed please find check in the amount of \$160.00 representing the filing fee and fee for Certificate of Status and certified copy.

Please return all correspondence concerning this matter to:

T. Robert Zochowski, Esq. Suite 400, 1001 N. U.S. Highway One Jupiter, FL 33477

If you have any questions, please advise.

Very traly yours,

T. Robert Zochowski

TRZ:kc

encl.

cc: Mr. and Mrs. Marvin Bass

ARTICLES OF ORGANIZATION

FILED DIVISION OF CORPORATIONS

OF

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ELBASS, LLC A Florida Limited Liability Company

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I Name

The name of this limited liability company shall be ELBASS, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company shall be 135 South Village Way, Jupiter, FL 33458.

ARTICLE III Purpose

The purpose of the Company is to purchase, hold, lease and sell real estate and other property and transact all lawful activities or business permitted and/or licensed under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV Duration

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLES OF ORGANIZATION ELBASS, LLC Page 2 of 3

ARTICLE V

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is:

T. Robert Zochowski, Esq. 1001 N. US Hwy 1, Suite 400 Jupiter, FL 33477

ARTICLE VI

Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

ELBASS, LLC

T. Robert Zochowski, Esq.
Authorized Representative

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared T. ROBERT ZOCHOWSKI, an authorized representative of a member of ELBASS, LLC, to me well known, or identified to me by drivers license, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed and as his voluntary act and deed.

ARTICLES OF ORGANIZATION ELBASS, LLC Page 3 of 3

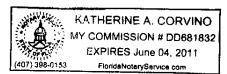
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this to day of September, 2008.

Notary Public

State of Florida

My Commission Expires:

(NOTARY SEAL)



ACKNOWLEDGMENT OF REGISTERED AGENT

T. Robert Zochowski, Esq., having been named to accept service of process for the above stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of Section 48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of Chapter 608, Fla. Stat., and accept the obligations thereof.

T. Robert Zochowski, Registered Agent