

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

L08000097416
FILED 8:00 AM
October 15, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

LITE STAR, LLC

Article II

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

220 RIVERSIDE BOULEVARD
PH A/B
NEW YORK, NY. US 10069

The mailing address of the Limited Liability Company is:

255 AVENUE OF THE AMERICAS
3RD FLOOR
NEW YORK, NY. 10013

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:

COPROLITE CORP.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. 33131

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: MELVIN F. FRANKEL

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER FINE
220 RIVERSIDE BOULEVARD, PH A/B
NEW YORK, NY. 10069 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/16/2008

Signature of member or an authorized representative of a member

Signature: MELVIN F. FRANKEL, ESQ.