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From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PB Incentive, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
PB INCENTIVE, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: PB Incentive, LLC.

ARTICLE II

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

1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33401

The mailing address of the Limited Liability Company is:

1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33401

ARTICLE III

The name and the Florida street address of the registered agent are:

Bradford S. Lovette
1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 33401

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ARTICLE IV

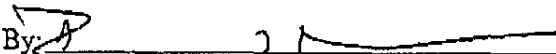
The Limited Liability Company shall be manager managed. The names and addresses of the Managers are as follows:

<u>Title</u>	<u>Name and Address</u>
MGR	Bradford S. Lovette c/o 1675 Palm Beach Lakes Blvd., Suite 700 West Palm Beach, FL 33401
MGR	Jeffrey G. Sullivan 12 Old Mamaroneck Road, Apt. 4L White Plains, NY 10605

ARTICLE V

This limited liability company shall commence its existence as of the date of filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23 day of December, 2008.

By: 
Bradford S. Lovette, Manager


[ACCEPTANCE OF REGISTERED AGENT FOLLOWS]

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ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

By: 
Bradford S. Lovette

Date: 12/23/08

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