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Florida Department of State

Division of Corporations

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From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

FLORIDA/FOREIGN LIMITED LIABILITY CO.

KERASI INVESTMENTS LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
KERASI INVESTMENTS LLC**

This Articles of Organization is filed for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes.

ARTICLE 1: NAME

The name of this limited liability company is Kerasi Investments LLC (referred to herein as the "Company").

ARTICLE 2: ADDRESS

The street address of the principal office of the Company is 350 S Ocean Boulevard, Boca Raton, FL 33432. The mailing address of the Company is PO Box 517, Boca Raton, FL 33429.

ARTICLE 3: REGISTERED AGENT

The name and street address of the initial registered agent of the Company is Schneider Weinberger & Belliy LLP, 2200 NW Corporate Boulevard, Suite 210, Boca Raton, FL 33431.

ARTICLE 4: MANAGEMENT

The Company is a manager-managed company.

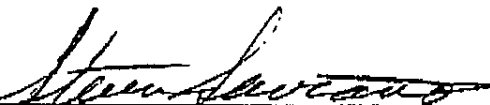
ARTICLE 5: LIMITATIONS ON AUTHORITY TO BIND THE COMPANY

No member has authority to bind the Company in any way whatsoever unless such member was elected or appointed as the manager of the Company in accordance with the operating agreement of the Company (the "Operating Agreement") and is acting as such.

The authority of the manager to bind the Company without the consent of the member(s) given in accordance with the Operating Agreement is limited to the extent provided in the Operating Agreement.

This Articles of Organization was executed by the undersigned on this 27th day of January 2009.

Authorized Representative of the Member(s):


Steven Saviano

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T-267 P.003/003 F-602

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

Having been designated as its registered agent by Kerasi Investments LLC in its articles of organization filed contemporaneously herewith, I hereby state that I am familiar with, and do accept, the obligations of that position as provided for in Chapter 608 of the Florida Statutes.

REGISTERED AGENT
Schneider Weinberger & Beilly LLP

By: 
Steven I. Weinberger

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