

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

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FILED 8:00 AM
June 23, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

WELFARE REAL ESTATE LLC

Article II

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

46 STATE STREET
3RD FLOOR
ALBANY, NY. US 12207

The mailing address of the Limited Liability Company is:

19 W 34TH STREET
STE. 1018
NEW YORK, NY. US 10001

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:

INCORPORATING SERVICES LTD., INC
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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: MELISSA A. MURRY

Article V

The name and address of managing members/managers are:

Title: MGR
BELFORD LLC
46 STATE STREET
3RD FLOOR, NY. 12207 US

Title: MGRM
INFINITY TRUST (NZ) LIMITED
LEVEL 6, WHK GOSLING CHAPMAN TOWER
51-53 SHORTLAND ST AUCKLAND, NZ. 1010 NZ

Signature of member or an authorized representative of a member

Signature: BRENDA ESTANISLAU

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