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SECRETARY OF STATE TALLAHASSEE. FLORIDA

MULLER & LEBENSBURGER

Attorneys at Law

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of counsel

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Fax: 305-670-6769

Writer's Direct Extension: 290

January 22, 2010

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Stuyvesant Investments, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization of Stuyvesant Investments, LLC submitted for filing along with a check in the amount of \$125.00 representing the cost for the filing fee.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq. Muller & Lebensburger 7385 Galloway Road, Suite 200 Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly

MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

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ARTICLES OF ORGANIZATION STUYVESANT INVESTMENTS, LLC

The undersigned hereby certifies the following for purposes of forming a limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be STUYVESANT INVESTMENTS, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 3059 Grand Avenue, Suite 340, Miami, Florida 33133.

ARTICLE III

INITIAL REGISTERED AGENT

The initial registered agent and the street address of the initial registered agent of the limited liability company shall be William C. Lewis, Jr., 3059 Grand Avenue, Suite 340, Miami, Florida 33133.

Executed by the undersigned at Miami, Florida, this **21**—day of January, 2010.

William C. Lewis, Jr., authorized representative of a member of STUYVBSANT INVESTMENTS,

LLC

JAN 25 PH 12: 4:

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That STUYVESANT INVESTMENTS, LLC has named William C. Lewis, Jr., whose address is 3059 Grand Avenue, Suite 340, Miami, Florida 33133, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, the undersigned hereby states that he is familiar with and accepts the obligations of that position.

Dated this **22** day of January, 2010.

William C. Lewis, Ji

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