

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

L10000043000
FILED 8:00 AM
April 20, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
GRANDPARENTS ACQUISITION COMPANY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6663 CASA GRANDE WAY
DELRAY BEACH, FL. 33446

The mailing address of the Limited Liability Company is:
6663 CASA GRANDE WAY
DELRAY BEACH, FL. 33446

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:
JOSEPH E BERNSTEIN
6663 CASA GRANDE WAY
DELRAY BEACH, FL, FL. 33446

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: JOSEPH BERNSTEIN

Article V

The name and address of managing members/managers are:

Title: MGRM
STEVE LEBER
6663 CASA GRANDE WAY
NEW YORK, NY. 33446 US

Title: MGRM
JOSEPH E BERNSTEIN
6663 CASA GRANDE WAY
DELRAY BEACH, FL. 33446 US

Article VI

The effective date for this Limited Liability Company shall be:

04/20/2010

Signature of member or an authorized representative of a member

Signature: MATTHEW SCHWARTZ

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