

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

**L12000154624
FILED 8:00 AM
December 11, 2012
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

MADISON ROSE HOLDINGS LLC

Article II

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

889-B EAST PRIMA VISTA BOULEVARD
PORT SAINT LUCIE, FL. US 34952

The mailing address of the Limited Liability Company is:

469 MARINER DRIVE
JUPITER, FL. US 33477

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:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL. 33064

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: BRIAN C. CALVARESE

Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL CALANDRILLO
469 MARINER DRIVE
JUPITER, FL. 33477 US

Title: MGR
RAYMOND RAIA
2188 SEVECA DRIVE SOUTH
MERRICK, NY. 11566 US

Title: MGR
TRACY DWYER
13 ELMWOOD ROAD
WESTPORT, CT. 06880 US

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Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL CALANDRILLO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.