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THE UNITED STATES GORPORATION	
ACCOUNT NO. : 07210000032	<u> </u>
REFERENCE : 224946 4335212	
AUTHORIZATION: Patricia Pyrit	<u>-</u>
COST LIMIT: \$: 285.00	
ORDER DATE : April 30, 1999	<u> </u>
ORDER TIME : 11:03 AM	
ORDER NO. : 224946-005	
CUSTOMER NO: 4335212 8000) <u>0</u> 2862268——8
CUSTOMER: Lorraine E. Jackson, Esq ALPINE SERVICES L.L.C. ALPINE SERVICES L.L.C. 1285 Avenue Of The Americas 21st Floor	
New York, NY 10019	
DOMESTIC FILING	- -
NAME: TWO SWANS FARM L.L.C.	
EFFECTIVE DATE:	00 30 MOISIAE 3 11- AVW 66 1 11- AVW 66
_XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
CERTIFICATE OF DIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	7 E L
Name XX PLAIN STAMPED COPY Availability CEPTIFICATE OF GOOD STANDING	MIZ: 12 RPORATION
courent CONTACT PERSON: Christine Lillich EXAMINER'S INITIALS:	SECULTA SECULT
entyer 3 L99000003530	SSEE, SEE,
tolino leagement DCC	D STATE FLORIDA
W. P. Verifyer DCC	

4 pages

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

the name of the Limited Liability Company is:

Two Swans Farm L.L.C.

ARTICLE II - Address:

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

3673 Carlton Place Boca Raton, FL 33496

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: perpetual

99 MAY -4 PM 1: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or manager	s and the i	name(s)
and address(es) of such manager(s) who is/are to serve as manager(s) is/are:		

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Carol Cohen 3673 Carlton Place Boca Raton, FL 33496

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Upon the written consent of all the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: no right given

99 NAY -4 PH 1: 30
SECTIFIANS SEE, FLORIDA

ARTICLE VII - Affidavit of Membership and Contributions

he undersigned member or authorized representative of a member of	
	ertifies:
) the above named limited liability company has at least one member;	<u>-</u> -
the total amount of cash contributed by the member(s) is	\$ 40,000
B) if any, the agreed value of property other than cash contributed by member(s) is	s \$
(A description of the property is attached and made a part hereto.); and the total amount of cash and property contributed and anticipated to be	
contributed by member(s) is	\$ 40.000
Signature of a member or an authorized representative of a me	mber.
(In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this = e facts =
Carolf,Cohen Typed or printed name of signee	

Filing Fee: \$250.00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

١.	The name of the limited liability company is: Two Swans Farm L.L.C.	_ 		-
		<u> </u>		
2,	The name and the Florida street address of the registered agent are:	SECRETARY TALLAHASSE	99 MAY -4	=
	Carol Cohen NAME	OF STATE, FLORI	P# ==	ED
	3673 Carlton Place Florida street address (P. O. Box NOT ACCEPTABLE)		30	·-·
	Boca Raton, FL 33496 CITY, STATE AND ZIP	=-		

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent