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From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BG ACQUISITIONS I, LLC

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SECRETARY OF STATE VISION OF CORPOPATIONS

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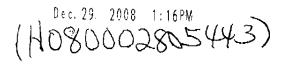
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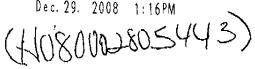


APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S	STATE OF FLORIDA:
(Name of Foreign Limited Liability Company; must includ	le "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	e of transacting business in Florida and attach a copy of the written nate name. The alternate name must include "Limited Liability
2. NEW YORK 3.	Applied For
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. December 24, 2008 5.	Perpetual & Propertual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing	Z29
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t	ida, if prior to registration.)
7. c/o The Goldin Group, LLC	ORA 8
25 8th Avenue, Brooklyn, NY 11217	12 12 12 12 12 12 12 12 12 12 12 12 12 1
	f Principal Office)
8. If limited liability company is a manager-managed c	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
Zelig Bergman, c/o The Goldin Group,	, 25 8th Avenue, Brooklyn, NY 11217
Martin Goldin, c/o The Goldin Group, 2	25 8th Avenue, Brooklyn, NY 11217
 Attached is an original certificate of existence, no more than 90 dathe jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or particular translations. 	itted.)
nely Bargman	M-
Signature of a member of an auth (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur Zelig Bergman	horized representative of a member. i., the execution of this document constitutes by that the facts stated herein are true.)
Typed or printed i	name of signee

(H080W2805443)



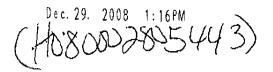
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the Limited Liability Company is: BG ACQUISITIONS I, LLC
f name unavailable, the alternate name to be used in the state of Florida is:
. The name and the Florida street address of the registered agent and office are:
SHLOMO FRIEDMAN
(Name)
1212 NORTHEAST 176th TERRACE
Florida Street Address (P.O. Box NOT ACCEPTABLE)
NORTH MIAMI BEACH FL 33162
City/State/Zip
daving been named as registered agent and to accept service of process for the above stated limited iability company at the place designated in this certificate, I hereby accept the appointment as registed gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes elating to the proper and complete performance of my duties, and I am familiar with and accept the

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(H08002805443)



State of New York Department of State } ss:

I hereby certify, that BG ACQUISITIONS I, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/24/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 26th day of December two thousand and eight.

Daniel Shapiro

Special Deputy Secretary of State

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