

RESOLUTIONS ADOPTED BY ORGANIZER

OF

The undersigned, being the Sole Organizer of the Limited Liability Company hereby adopts the following resolutions:

- (1) RESOLVED, that a copy of the Articles of Organization and/or Certificate of Formation of the Limited Liability Company as filed in the Office of the Secretary of **State of New York** on _____ be, and the same hereby is, inserted in the Records Book of the Limited Liability Company.
- (2) RESOLVED, that from this day hence and in addition to the appointment of the following named Director(s), the undersigned, effective this date, has fulfilled the duties of Sole Organizer and relinquishes all further duties to the newly appointed Director(s) of the Limited Liability Company.
- (3) RESOLVED, that the following persons be, and they hereby are, appointed as Directors of the Limited Liability Company, to conduct and manage all the affairs necessary to the Limited Liability Company's operation:

- a. _____
- b. _____
- c. _____

Dated:

/s/ Naomi Ostopowitz
Naomi Ostopowitz, Sole Organizer