

Division of Corporations

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00 FEB -2 PM 12:00
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SECRETARY OF STATE

LIMITED LIABILITY COMPANY

1481 WEST 41st STREET, L.L.C.

AL

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION
OF
1481 WEST 41st STREET, L.L.C.

ARTICLE I

The name of the limited liability company formed hereby is 1481 WEST 41st STREET, L.L.C., (the "Limited Liability Company").

ARTICLE II

This Limited Liability Company shall exist until December 31, 2050, unless sooner dissolved by resolution of the members or as provided by statute.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

c/o Rick Blanco, Jr.
6061 Collins Avenue
Suite 12-C
Miami Beach, Florida 33140

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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ARTICLE V

The Members may admit additional Members with the approval of a majority of the Members on such terms and conditions as may be approved by the Members and the additional Member to be admitted.

ARTICLE VI

The remaining Members of the Limited Liability Company have the right to continue the business of the Limited Liability Company upon 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.

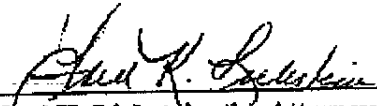
ARTICLE VII

Management of the Limited Liability Company is reserved to its Members. The names and addresses of the Members are as follows:

Imilse Blanco
870 West 19th Street
Hialeah, Florida 33010

Rick Blanco, Jr.
6061 Collins Avenue
Suite 12-C
Miami Beach, Florida 33140

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Fred K. Lickstein, the Attorney and
Authorized Representative of
Imilse Blanco and Rick Blanco, Jr.,
the Members of the Limited Liability Company

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Sections 608.407(d) and 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is 1481 WEST 41st STREET, L.L.C.
2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

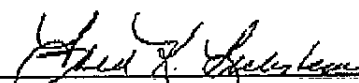
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Fred K. Lickstein, Registered Agent

Date: February 2, 2000

1481 WEST 41st STREET, L.L.C.

By: 

Fred K. Lickstein, the Attorney and
Authorized Representative of
Imilse Blanco and Rick Blanco, Jr.,
the Members of 1481 West 41st
Street, L.L.C.

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