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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : 119980000095
Phone : (305)444-6300
Fax Number : (305)444-6334

LIMITED LIABILITY COMPANY

Dillon Properties, LLC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$155.00).

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Handwritten initials: WC 10/27

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10/27/00

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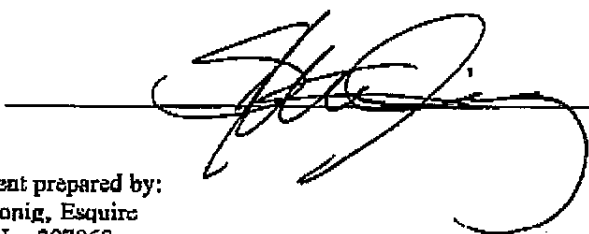
Florida Secretary of State Electronic Filing Certification
Audit No. H00000056835-2
Friday, October 27, 2000

**ARTICLES OF ORGANIZATION
OF DILLON PROPERTIES, LLC.**

THE UNDERSIGNED hereby makes, subscribes, swears, acknowledges and files these Articles of Organization of Dillon Properties, LLC. a Florida limited liability company formed under Chapter 608 of the laws of the State of Florida.

- 1. Name. The name of the limited liability company shall be Dillon Properties, LLC. (hereinafter the "Company" [§608.407(1)(a)])
- 2. Street Address of Principal Office. The street address of the principal office of the Company initially shall be 3250 Mary Street, Suite 307, Coconut Grove, Florida 33133. [§608.407(1)(c)].
- 3. Mailing Address. The mailing address of the Company shall initially be 301 West 53rd Street, Suite 16-D, New York, New York 10019. [§608.407(1)(d)].
- 4. Registered Agent. The name and address of the initial Registered Agent for the Company is Steven C. Cronig, 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133. [§608.407(1)(e)].

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 as provided for in Chapter 608, F.S.



(Signature of Registered Agent)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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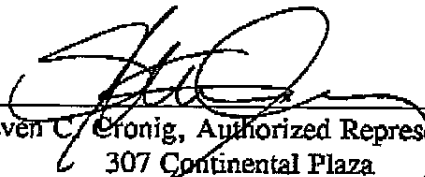
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5. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. 11608.497(1)(6)(j)

IN WITNESS THEREOF, the undersigned, as the authorized representative of the organizing Members, has made and subscribed these Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 27 [date] day of October, 2000.



Steven C. Cronig, Authorized Representative
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300
Telefacsimile (305) 444-6334

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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