



L010 D001206B

ACCOUNT NO. : 072100000032

REFERENCE : 231179 4730411

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 125

ORDER DATE : July 20, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 231179-005

CUSTOMER NO: 4730411

500004491535--8

CUSTOMER: Mr. Jeffrey C. Green
Green And Green

838 Easton Avenue
Po Box 5321
Somerset, NJ 088750000

DOMESTIC FILING

NAME: TRES CONTOS, LLC

EFFECTIVE DATE: 00

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

JB
7-25-01

01 JUL 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

RECEIVED
XX
01 JUL 23 PM 12:58
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Tres Contos, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
Beachcomber Hotel, 1340 Collins Avenue, Miami Beach, FL 33139

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the Registered agent is:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.A.

Corporation Service Company

By: Abatha Miller, Asst VP

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, manager - managed company.

The present manager is: Kevin A. Ajenifuja, 1028 Hudson Street, Apt. 8, Hoboken, NJ 07030.

DATED: July 20, 2001

JEFFREY C. GREEN,
Authorized Representative

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

JEFFREY C. GREEN,
Authorized Representative of
Kevin A. Ajenifuja, Member

01 JUL 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED