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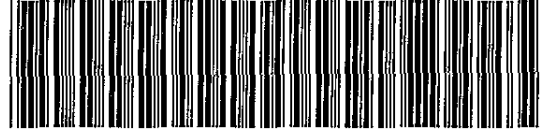
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 134580 7106072

AUTHORIZATION :

COST LIMIT : \$ 125.00

03 JUN 17 AM 8 17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 2003

ORDER TIME : 2:14 PM

ORDER NO. : 134580-005

CUSTOMER NO: 7106072

CUSTOMER: Dana J. Schindler, Esq.
Weiss Serota Helfman Patoriza
And Guedes, P.a.
Suite 420
2665 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: WAVESTONE PROPERTIES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I. NAME:

The name of the Limited Liability Company is WaveStone Properties, LLC

ARTICLE II. EFFECTIVE DATE:

The effective date for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State.

ARTICLE III. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is 500 First Street, Hoboken, New Jersey 07030.

ARTICLE IV. REGISTERED AGENT:

The name and address of the initial registered agent for this Limited Liability Company is Steven W. Zelkowitz, Weiss Serota Helfman Pastoriza Guedes Cole & Boniske, P.A., 2665 South Bayshore Drive, Suite 420, Miami, Florida 33133.

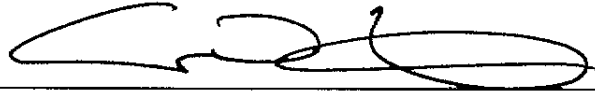
ARTICLE V. MANAGEMENT:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is Thomas Feeley, 500 First Street, Hoboken, New Jersey 07030.

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IN WITNESS WHEREOF, the undersigned member has executed these Articles the

16th day of June, 2003.



Steven W. Zelkowitz
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

WaveStone Properties, LLC

2. The name and address of the registered agent and office is:

Steven W. Zelkowitz
Weiss Serota Helfman Pastoriza Guedes
Cole & Boniske, P.A.
2665 South Bayshore Drive, Suite 420
Miami, Florida 33133

By: _____

Steven W. Zelkowitz
Authorized Representative of Member

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.

(Signature)

6/16/03

(Date)

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