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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
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E COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE: 341861 7117422
AUTHORIZATION: latricia liquito
COST LIMIT : \$ 155.00
DATE: April 28, 2005 TIME: 10:46 AM
NO. : 341861-005
ER NO: 7117422
ER: Ms. Virginia E. Hosea Katz & Green
1 Florida Park Drive South
Palm Coast, FL 32137
DOMESTIC FILING
NAME: 29 ENTERPRISE DRIVE, LLC
•
ARTICLES OF ORGANIZATION
RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

ARTICLES OF ORGANIZATION OF 29 ENTERPRISE DRIVE, LLC A LIMITED LIABILITY COMPANY

OS MARIO PA SULS

The undersigned, being authorized to execute and file these Articles, herebycertifies that:

ARTICLE I

The name of the Limited Liability Company is: 29 ENTERPRISE DRIVE, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability

Company is: Atrium Suite, 1 Florida Park Drive South, Palm Coast, FL 32137.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager(s) is/are:

Denis Eagle, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

David Siegel, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

Leonard Rutkowitz, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

I have signed these Articles of Organization and acknowledged them to be my act this <u>27</u> day of <u>april</u>, 2005.

Paul Katz, Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR 29 ENTERPRISE DRIVE, LLC

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA, 32137; HAS NAMED B. PAUL KATZ, LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Date: 4/27/05

UL KATZ, Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF AN STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

PAUL KATZ, REGISTERED AGENT

DATE: 4/27/05