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2002 MAY -6 AM 11:07

LAW OFFICES OF

Anthony S. Danna

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW YORK
NEW JERSEY
FLORIDA

ANTHONY S. DANNA
MEMBER: NY, NJ & FL BARS
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MEMBER: NY & NJ BARS
HATTIE F. RAGONE
MEMBER: NY & NJ BARS

IRENE GLENER
BRENDA SINGER LASKY
KATHLEEN MAGUIRE
JANE E. STILWELL
LEGAL ASSISTANTS

April 29, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1145 Riverfront Management Co., LLC.


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-05/06/02--01011--029
***155.00 ***155.00

To Who it May Concern:

Enclosed please find a completed Articles of Organization for Florida Limited Liability Company for the above named entity as well as a check for \$155.00 made payable to the Florida Department of State. If you have any questions or require any additional information, please contact me at our Staten Island office.

Thank you for help and cooperation.

Very truly yours,


Jane E. Stilwell
For the Firm

jes/
enclosure: Articles of Organization for Florida Limited Liability Company
Law Offices of Anthony S. Danna Operating Account check

NEW YORK OFFICE:
1145 FOREST AVENUE
STATEN ISLAND, NY 10310

FLORIDA OFFICE:
2161 PALM BEACH LAKES BLVD
SUITE #204
WEST PALM BEACH, FL 33409

NEW JERSEY OFFICE:
FORSGATE COMMONS
241 FORSGATE DRIVE, SUITE 104
JAMESBURG, NJ 08831

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: 1145 Riverfront Management Co., LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7431 Atlantic Avenue, Suite 49
Delray Beach, FL 33446

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

The name and the Florida street address of the registered agent are:

Anthony S. Danna
Name
7431 Atlantic Ave Suite 49
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33446
City, State, and Zip

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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]
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

[Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

Anthony S. Danna
Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization ✓
\$ 25.00 Designation of Registered Agent ✓
\$ 30.00 Certified Copy (Optional) ✓
\$ 5.00 Certificate of Status (Optional)