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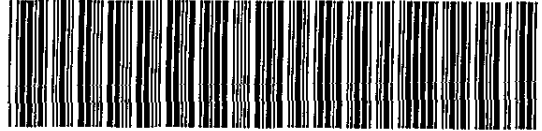
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02 DEC 12 5:11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CURIALAL

FERRO LABELLA & ZUCKER LLC.  
COUNSELLORS AT LAW

ROCCO J. LABELLA

THE LANDMARK BUILDING  
27 WARREN STREET  
HACKENSACK, N.J. 07601  
(201) 489-9110  
FAX (201) 489-5653

riabella@ferrolabella.com

December 11, 2002

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
02 DEC 12 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: 46<sup>th</sup> Street Holdings, LLC

Dear Sir or Madam:

With reference to the above matter, enclosed for filing are the Articles of Organization and appropriate filing fees.

Please contact me with any questions you may have.

Very truly yours,

  
Rocco J. Labella

RJL:ljh  
Enclosures  
Cc: Mr. Frank Beck

LAU

ARTICLES OF ORGANIZATION  
OF  
46th STREET HOLDINGS, LLC

The undersigned acting as organizer of 46th Street Holdings, LLC, under the Florida Limited Liability Company Act adopts the following Articles of Organization for said limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the limited liability company shall be 46th Street Holdings, LLC, (the "LLC").

ARTICLE II  
DURATION

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

ARTICLE III  
PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV  
BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business of the LLC shall be 6181 Miami Lakes Drive East, Miami Lakes, Florida 33014. The mailing address of the LLC shall be c/o Frank Beck, CPA, Beck, Villata & Co., 6181 Miami Lakes Drive East, Miami Lakes, Florida 33014.

ARTICLE V  
REGISTERED AGENT

The name and address of the LLC's initial registered agent and registered office is Frank Beck, CPA, Beck, Villata & Co, 6181 Miami Lakes Drive East, Miami Lakes, Florida 33014

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TALLAHASSEE, FLORIDA

ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the consent of and approval of a majority in interest of the Members and then only upon the condition that a new member be bound by and become a party to the Operating Agreement of the LLC.

ARTICLE VII  
DISSOLUTION, CONTINUATION

The Members shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC as provided in the Operating Agreement.

ARTICLE VIII  
ADDITIONAL PROVISIONS

(a) Members of the LLC shall be entitled to vote on matters relating to the LLC as set forth in the Operating Agreement of the LLC.

(b) The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this \_\_\_\_ day of \_\_\_\_\_, 2002.

Frank Beck  
FRANK BECK,  
Personal Representative of  
The Estate of Irwin Pines

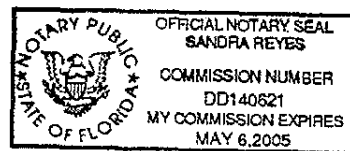
In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA )  
COUNTY OF Miami-Dade

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared MICHAEL PINES, to be known to be the person described in and who executed the foregoing Articles of Organization of 46th Street Holdings, LLC. FRANK BECK is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State named above, this 5<sup>th</sup> day of December, 2002.

Sandra Reyes  
Notary Public



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02 DEC 12 11:01  
SECTION OF STATE  
MILWAUKEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is 46th Street Holdings, LLC.

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

Frank Beck, CPA  
Beck, Villata & Co.  
6181 Miami Lakes Drive East  
Miami Lakes, Florida 33014

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92 DEC 12 2011 11:01  
SECRETARY OF STATE  
PALM HARBOR, FLORIDA

Frank Beck  
By: Frank Beck, Organizer

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Frank Beck  
FRANK BECK