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JOHN E. MORRIS (1886-1955)
JOHN E. MORRIS, JR. (1920-1985)
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1401 EAST BROWARD BOULEVARD
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January 17, 2000

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Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **REGISTRATION OF ARTICLES OF ORGANIZATION
901 EVERGLADES, LLC**

Dear Sir or Madam:

Enclosed are the original Articles of Organization of 901 Everglades, LLC and check for \$125.00 payable to the State of Florida for filing of same. Please file the Articles and forward the letter of acknowledgment to my attention in the envelope provided.

Should you have any questions, please do not hesitate to call me.

Very truly yours,


J. PATRICK DYAL

JPD/pac
enclosures
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FILED
00 JAN 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

OF

901 EVERGLADES LLC

Article I - Name

The name of this Limited Liability Company is:

901 EVERGLADES LLC

Article II - Address

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

30 - 40 Pecks Lane
Newtown, Connecticut 06470.

Article III - Registered Agent, Registered Office & Registered Agent's Signature

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

J. PATRICK DYAL
c/o ROGERS, MORRIS & ZIEGLER
1401 East Broward Boulevard, Suite 300
Fort Lauderdale, Florida 33301


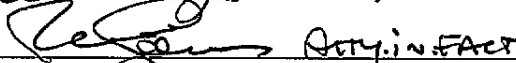
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



J. PATRICK DYAL

Article IV - Management

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

HELENE E. JONES, by
RONALD N. JONES, Attorney in fact

FILED
00 JAN 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF 901 EVERGLADES LLC

HELENE E. JONES, as a member of 901 EVERGLADES LLC issues this statement under oath pursuant to Florida Statute 608.408 as follows:

The limited liability company has at least one (1) member and there will be transferred to the company the condominium apartment unit 901 of the Everglades House, as recorded in Official Records Book 3036, Page 541, Broward County, Florida Public Records, together with its parking space no.176 and all common elements applicable thereto, which transfer will be made at a value of \$ 300,000 . The managing member of the company is RONALD N. JONES, c/o Neumade Products Corporation, 30 - 40 Pecks Lane, Newtown, Connecticut 06470.

Helene E Jones by
Ronald N Jones ~~Attorney in fact~~
HELENE E. JONES, by RONALD N. JONES,
Attorney in fact

FILED
00 JAN 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Connecticut
COUNTY OF Fairfield

The foregoing instrument was acknowledged before me this 27th day of December, 1999, by RONALD N. JONES, as attorney in fact for HELENE E. JONES, who is personally known to me or who has produced "personally known" as identification.

Lori Sciortino
NOTARY PUBLIC
Print Name: Lori Sciortino
Commission No.: 106287
Commission Expires: 6/30/04

LORI SCIORTINO
NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 30, 1999
2004