



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 941-5288

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 UCC SERVICES
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

235 Beach LLC

MJH

RUSH

- Photocopy
- Certified Copy

- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOCS TO INCLUDE ARTS & AMENDMENTS
- CERTIFICATE OF FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JUL -6 PM 1:54

NEW FILINGS
Profit
NonProfit
<input checked="" type="checkbox"/> Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED
 00 JUL -6 AM 11:45
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I - Name:

The name of the limited liability company is:
235 Beach, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is:

25 Sanford Drive
Engelwood Cliffs, NJ 07632

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

Signature:

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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.

NRAI Services, Inc.

by Regina Clerkin

ARTICLE IV - Management

The limited liability company is to be managed by one (1) or more managers and is, therefore, a manager - managed company.

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

Peter Liapes
Peter Liapes, Manager
Dated: June 28, 2000