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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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LIMITED LIABILITY COMPANY

DAVIE 51, LLC

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ARTICLES OF ORGANIZATION
FOR
DAVIE S1, LLC

ARTICLE I.-NAME

The name of this limited liability company shall be: DAVIE S1, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 4700 Hiatus Road, Suite 153, Sunrise, FL 33351.

ARTICLE III.- MANAGEMENT

The limited liability company is to be managed by a manager and the name and address of such manager, who is to serve as manager is: BENJAMIN J. GENET. This limited liability company shall initially have one (1) manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial manager shall serve until the first annual meeting of members or until his successor(s) is elected and qualified, or until his death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Sandor F. Genet, Esq., 99 N.E. 167th Street, North Miami Beach, FL 33162.

This Instrument was prepared by:

Sandor F. Genet, Esq.
FL Bar No, 155959
GENET, CRISCUOLO & MILGRIM, P.A.
99 N.E. 167th Street
North Miami Beach, FL 33162
(305) 653-0455

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ARTICLE VI.- REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repeated by the unanimous vote of the members.

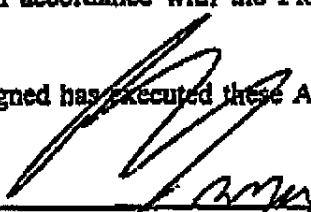
ARTICLE VII.-MEMBERS RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE VIII.- AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

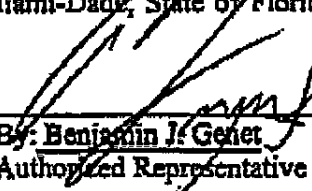
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of JULY, 2000.


By: Benjamin J. Genet
Authorized Representative of the Members

CERTIFICATE DESIGNATING RESIDENT AGENT

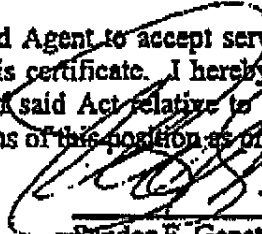
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DAVIE 51, LLC desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation at the City of Sunrise, County of Broward, State of Florida, has named Sandor F. Genet, Esq. located at 99 N.E. 167th Street, City of North Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.


By: Benjamin J. Genet
Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.


Sandor F. Genet
Registered Agent

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AFFIDAVIT OF MANAGING MEMBER

STATE OF FLORIDA)

) ss.

COUNTY OF MIAMI-DADE)

The undersigned managing member of DAVIE SI, LLC, deposes and says:

1. The above-named limited liability company has at least one member.
2. In accordance with Section 608.408(3), Florida Statutes, this execution of this Affidavit constitutes an affirmation under penalties of perjury that the facts stated in these Articles of Organization are true and correct.

Benjamin J. Genet

The foregoing instrument was acknowledged before me on this 18th day of JULY, 2000, by Benjamin J. Genet, ✓ who is known to me, or who has produced as identification and who has taken an oath.

Andrew Ives
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



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