VIOLA, BENEDETTI & AZZOLINI, L.L.C.

ATTORNEYS AT LAW

STEVEN AZZOLINI THOMAS J. BENEDETTI* FRANK VIOLA* 134 COLUMBIA TURNPIKE FLORHAM PARK, NJ 07932

(973) 765-0700

TELECOPIER (973) 765-9694 | **GOOO3330070—**8 | -07/20/00—01079—013 | *****160.00 ****160.00

Regulation Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Formation of Andover Hudson River of Florida, LLC

Dear Sir/Madam:

Enclosed please find an original and duplicate copy of the Articles of Organization of Andover Hudson River of Florida, LLC, along with a check in the amount of \$160.00. This check represents \$125.00 filing fee, designation of registered agent, \$30.00 for a certified copy and \$5.00 for a Certificate of Status.

Please return a certified copy and a Certificate of Status to the undersigned.

Very truly yours,

VIOLA BENEDETTI <u>& AZZ</u>OLINI, LLC

Frank Viola, Esq.

L00-8808 BAB 1/25

TILLU

Articles of Organization Of Andover Hudson River of Florida, LLC

Article I

The name of the Limited Liability Company is

Andover Hudson River of Florida, LLC

Article II

The mailing and the street address of the principal office of the Limited Liability Company is 420 Lincoln Road, Suite 316, Miami Beach, Florida 33139.

Article III

The name and the Florida street address of the registered agent is Anthony Napolitano 420 Lincoln Road, Suite 316, Miami Beach, Florida 33139.

Anthony Napolitane

Registered Agent, Andover Hudson River of Florida, LLC

Having been named as the 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 positions registered agent as provided for in Chapter 608, Florida Statutes.

Article IV

The Limited Liability Company is NOT to be a manager-managed Limited Liability Company.

Frank Viola, Esq.

Member Authorized Representative

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