MM 14026



ACCOUNT NO. : 072100000032

REFERENCE: 892669

4714208

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE : November 9, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 892669-045

CUSTOMER NO: 4714208

CUSTOMER: Mr. Hyman Gross, Esq

Stonehenge Capital Corporation

485 Madison Avenue

24th Floor

New York, NY 10022

DOMESTIC FILING

NAME:

LARGO, FL REALTY LLC

400003463344--2

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LARGO, FL REALTY LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 485 MADISON AVENUE, 24TH FLOOR, NEW YORK CITY, NY 10022

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

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

Corporation Service Company							
Name							
1201 Hays Street	 ,						
Florida street address (P.Q. Box NOT acceptable)							
Tallahassee FL 32301							
City, State, and Zip							

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..

Tabatha Tiorelli ASST VP
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An ad	ditional a	ticle	e must b	e add	led if an	effecti	ve date	is requeste	ed)
•	Ronald	J.	0ehl	_					
Signature of a member or an authorized representative of a member.									

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

RONALD J. OEHL/MANAGING PARTNER Typed or printed name of signee

FILING FEES: \$ 100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent 30.00 Certified Copy (OPTIONAL)
5.00 Certificate of Status (OPTIONAL)