LOLOOOORANK . WEINBERG BLACK, P.L.

HLM

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*Of Counsel

January 8, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: American Way Plaza, L.L.C.

Our File No. 6845.031

700003532027----01/11/01--01003--004 ****125.00 ****125.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Organization in the above-referenced matter, along with this firm's check in the amount of \$125.00 to cover the cost of filing the Articles. Please return a date stamped copy in the self-addressed, stamped envelope provided.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

FRANK, WEINBERG & BLACK, P.L,

BRUCE HURWITZ, ESQUIRE

For the Firm

BH/bhb Enclosures

Department of State.wpd

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ARTICLES OF ORGANIZATION

<u>OF</u>

AMERICAN WAY PLAZA, L.L.C.

SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLE I</u>

<u>NAME</u>

The name of the Limited Liability Company is: AMERICAN WAY PLAZA, L.L.C.

<u>ARTICLE II</u>

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 6353 West Rogers Circle, #1, Boca Raton, Florida 33487.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: Steven W. Deutsch. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court, Plantation, Florida 33324.

ARTICLE IV

<u>MANAGEMENT</u>

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

IN WITNESS WHEREOF, the undersigned subscribing Member has executed these

Articles of Organization effective this _3 day of _4av

Harry H. Hahamovitch, Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: AMERICAN WAY PLAZA, L.L.C.
- The name and address of the registered agent and office is:

Steven W. Deutsch c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, Florida 33324

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.