

L010000009291

BELSON & LEWIS
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEVEN A. BELSON, P.A. ¹
RONALD LEWIS, P.A. ^{2,3}
GREGORY S. BLOSHINSKY
LAURA E. PECK
ALLAN R. LIPMAN ^{3,4}

¹ LL.M. TAXATION
² ALSO ADMITTED CONNECTICUT BAR
³ ALSO ADMITTED NEW YORK BAR
⁴ OF COUNSEL

BANK OF AMERICA BUILDING
2000 GLADES ROAD, SUITE 306
BOCA RATON, FLORIDA 33431

TELEPHONE 561-750-7600
FACSIMILE 561-750-6602

www.lawyers.com/belson&lewis
www.snowbirdguide.com

July 5, 2001

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

500004464155--8
-07/03/01--01058--003
*****25.00 *****25.00

RE: Stosh Properties, LLC
Document No. L010000009291

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Articles of Correction concerning the above referenced limited liability company. Please return a file-stamped copy of these Articles of Correction to our office. Also enclosed is your filing fee in the amount of \$25.00.

If you have any questions concerning this matter, please contact the undersigned immediately.

Very truly yours,

BELSON & LEWIS

Nancy F. Joy
Nancy F. Joy, CLA
Paralegal

Enc.

T:\Wpdocs\CORP\Levy.Stosh\LtrSecStateEncArtCor.wpd

FILED
JUL-9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-9291
qe

**ARTICLES OF CORRECTION
TO
ARTICLES OF ORGANIZATION
FOR
STOSH PROPERTIES, LLC**

Articles of Organization for Stosh Properties, LLC, were filed with the Florida Department of State, Division of Corporations, on June 11, 2001. A copy of the Articles of Organization and the Certificate issued by the Department of State bearing Authentication Code 101A00035802-061101-L01000009291-1/1 are attached hereto as Exhibit "A".

Whereas, the Articles of Organization contain an erroneous statement.

Pursuant to F.S. 608.4115, the Managing Member, through his authorized representative, desires to correct Article V of the Articles of Organization as filed in its entirety and in place thereof inserts the following:

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent is STEVEN A. BELSON. The street address of the Company's registered agent in Florida is 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

All other provisions contained in the Articles of Organization shall remain in full force and effect.

This correction shall be effective retroactive to the effective date of the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to Articles of Organization this 5th day of July, 2001.


STEVEN A. BELSON, ESQ.,
Authorized Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of July, 2001, by STEVEN A. BELSON, as authorized representative of the Managing Members, who is personally known to me.



Nancy F. Joy
MY COMMISSION # CC915741 EXPIRES
April 22, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

Print Name: _____

Comm. No.: _____

Comm. Exp.: _____

ARTICLES OF ORGANIZATION

FOR

STOSH PROPERTIES, LLC

ARTICLE I

NAME

The name of the limited liability company is STOSH PROPERTIES, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 21261 B. Clubside Drive, Boca Raton, Florida 33434.

ARTICLE III

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 the 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 IV

DURATION

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the

FILED
JUL - 9 11 PM '00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent is STANLEY H. LEVY. The street address of the Company's registered agent in Florida is 21261 B. Clubside Drive, Boca Raton, Florida 33434.

ARTICLE VI

AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles of Organization as authorized representative of the members are: STEVEN A. BELSON, ESQ., BELSON & LEWIS, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

ARTICLE VII

MANAGEMENT

The Company is to be managed by its managing member and is, therefor, a manager - managed Company. This Company shall initially have one manager. The name and address of the initial managing member is identified as follows: STANLEY H. LEVY, residing at 21261 B. Clubside Drive, Boca Raton, Florida 33434.

ARTICLE VIII

ADMISSION OF NEW MEMBERS

The then existing members of the Company shall have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED
JUL -9 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

CONTINUATION OF BUSINESS


The remaining members of the Company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

ARTICLE X

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the Regulations of the Company is vested entirely in the managing member listed above in Article VI herein, and only by written consent, in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11th day of June, 2001.


STEVEN A. BELSON, ESQ.,
Authorized Representative

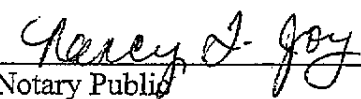
STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

FILED
01 JUL -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 11th day of June, 2001, by STEVEN A. BELSON, as authorized representative of the members, who is personally known to me or who has produced _____ as identification.



Nancy F. Joy
MY COMMISSION # CC915741 EXPIRES
April 22, 2004
BONDED THRU TROY FAIN INSURANCE, INC



Notary Public
Print Name: _____
Comm. No.: _____
Comm. Exp.: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the limited liability company is STOSH PROPERTIES, LLC.

The name and address of the registered agent and office is: STEVEN A. BELSON, ESQ.,
2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: June 11th, 2001



STEVEN A. BELSON, ESQ.,
Registered Agent

FILED
01 JUL -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA