

06-22-01

08:22am

From-DREIER, BARITZ, COLMAN

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P.O.

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : DREIER, BARITZ AND COLMAN

Account Number : I20000000130

Phone : (561) 750-0910

Fax Number : (561) 750-5045

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 22 AM 9:35

RECEIVED

LIMITED LIABILITY COMPANY

OUR HOMES, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

**ARTICLES OF ORGANIZATION
OF
OUR HOMES, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I: NAME OF LIMITED LIABILITY COMPANY

The name of the Company shall be OUR HOMES, L.L.C.

ARTICLE II: PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company is located at 18305 Biscayne Boulevard, Suite 400, Aventura, Florida 33160. The mailing Address for the Company is 212 East 47th Street, 3rd Floor, New York, New York 10017.

ARTICLE IV: TERM OF EXISTENCE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually.

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01 JUN 22 AM 9:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Company in the State of Florida is Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

ARTICLE VI: MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

Ivan Goodstein
212 East 47th Street, 3rd Floor
New York, New York 10017

ARTICLE VII: ORGANIZER

The name and address of the person signing these Articles of Organization as Organizer is:

Ivan Goodstein
212 East 47th Street, 3rd Floor
New York, New York 10017

IN WITNESS WHEREOF, the undersigned Organizer executed these Articles of Organization this 18 day of June, 2001.


IVAN GOODSTEIN

FILED
01 JUN 22 AM 9:50
CLERK OF COURT
TALLAHASSEE, FLORIDA

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STATE OF NEW YORK)
: ss.:
COUNTY OF NEW YORK)

I HEREBY CERTIFY that on this 18 day of June, 2001, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared IVAN GOODSTEIN, known to me to be the person described herein and who executed the foregoing instrument, who acknowledged before me that he executed the same who is personally known to me, or who has produced drivers license as identification, and who did take an oath.


Notary Public, State of New York

STEVEN R. FRANKEL
Notary Public, State of New York
No. 02FR6383003
Qualified in Westchester County
Commission Expires 06/30/2002

REGISTERED AGENT'S ACCEPTANCE

The undersigned, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.


NANCY B. COLMAN, ESQ.

SEAL OF THE
COUNTY OF
TALAMON

01 JUN 22 AM 9:50

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