

THE CARNEY LEGAL GROUP, P.A.
ATTORNEYS AT LAW

REAL ESTATE,
CONTRACTS, BANKRUPTCY,
FINANCIAL TRANSACTIONS,
COMMERCIAL LITIGATION,
ESTATE PLANNING AND TRUSTS

811 GEORGE BUSH BLVD.
P.O. BOX 1688
DELRAY BEACH, FL 33447-1688

TEL: (561) 330-8140
FAX: (561) 330-8233

THOMAS F. CARNEY, JR., ESQ.

July 9, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300004471733--5
-07/12/01--01070--003
****130.00 ****130.00

Re: Articles of Organization for Florida Limited Liability Co.
DELRAY BEACH VENTURES, L.L.C.

MJH

Gentlemen:

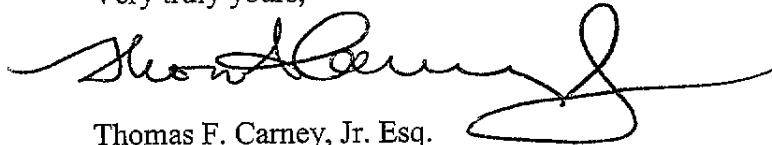
Regarding the above enclosed please find the application along with our check in the amount of \$130.00. This represents \$100.00 Filing Fee, \$25.00 Designation of Registered Agent and \$5.00 Certificate of Status fee.

Please return acknowledgement of registration to the registered agent:

Thomas F. Carney, Jr., Esq.
c/o Carney Legal Group, P.A.
811 George Bush Boulevard
Delray Beach, Florida 33483
(561) 330-8140

Thank you.

Very truly yours,



Thomas F. Carney, Jr. Esq.
Carney Legal Group, P.A.

FILED
01 JUL 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: DELRAY BEACH VENTURES, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

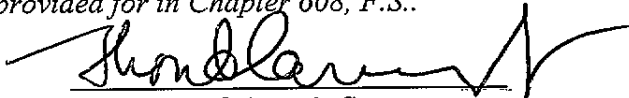
40 Manor House Lane
Dobbs Ferry, New York 10522

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

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

Thomas F. Carney, Jr., Esq.
c/o Carney Legal Group, P.A.
811 George Bush Boulevard
Delray Beach, Florida 33483

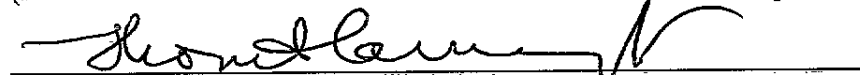
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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..


Registered Agent's Signature

Article IV – Management

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

(An additional article must be added if an effective date is requested)



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.)

THOMAS F. CARNEY, JR.

Typed or printed name of signee

01 JUL 12 PM 4:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA