222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Ronald S. Kochman Also admitted in New York

Tel: (561) 802-8960 Fax: (561) 802-8995

Keith B. Braun Also admitted in Michigan

September 21, 2001

Division of Corporations Attn: Registration Section Post Office Box 6327 Tallahassee, Florida 32314

> Re: Mistral Investment, L.L.C.

****130.00 ****130.00

Dear Sir/Madam:

L01-16818

Enclosed, for filing, are the Articles of Organization for Florida Limited Liability Company relating to the above-captioned corporation and a check in the amount of \$130 (representing the filing fees and certified copy fee). If you have any questions, please call me.

Sincerely,

Michelle Bustani

Assistant to Keith B. Braun, Esq.

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MISTRAL INVESTMENTS, LLC

ARTICLE II - Address:

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

2330 Old South Ocean Blvd. Palm Beach, Florida 33480

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

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

Ronald S. Kochman

222 Lakeview Avenue, Suite 950

West Palm Beach, Florida 33401

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 (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 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.)

Typed or printed name of signee

SEP 26 AMIN: LI

ON OF CORPORATIONS