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Account Number : I20000000130
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LIMITED LIABILITY COMPANY

131 BAL CROSS DRIVE CONSTRUCTION,L.L.C.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION OF
131 BAL CROSS DRIVE CONSTRUCTION, L.L.C.**

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TALLAHASSEE, FLORIDA

02 JAN 2002

The undersigned manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **131 BAL CROSS DRIVE CONSTRUCTION, L.L.C. (the "Company")**.

**ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 18305 Biscayne Boulevard, Suite 400, Aventura, Florida 33160.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

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**ARTICLE V
MANAGEMENT**

The Company will be managed by a manager(s) in accordance with the Company's Operating Agreement. The name and address of the manager(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven Goodstein	18305 Biscayne Blvd., Suite 400, Aventura, Florida 33160
Mordechay Shahak	18305 Biscayne Blvd., Suite 400, Aventura, Florida 33160

**ARTICLE VI
RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

**ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned manager at Aventura, Florida on the 21st day of January, 2002.

131 BAL CROSS DRIVE CONSTRUCTION, L.L.C.

By: [Signature]
Manager

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of January, 2002, by Mordechay Shahak. He is personally known to me or has produced as identification.



Karen L. Richman
Commission # CC 988592
Expires Dec. 17, 2004
Bonded thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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

The name of the limited liability company is **131 BAL CROSS DRIVE CONSTRUCTION, L.L.C.**

The name of the initial registered agent of the limited liability company is Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

REGISTERED AGENT ACCEPTANCE

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 that 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.


Registered/Agent

Date: January 21st, 2002