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ATTORNEYS AT LAW

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May 30, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Tab Realty, LLC

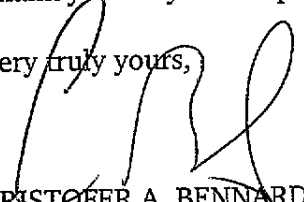
Gentlemen:

Enclosed herewith please find original and one copy of the Amended and Restated Articles of Organization of Tab Realty, LLC, together with our check payable to the Florida Department of State in the amount of \$25.00 for the filing fee.

Kindly return a filed copy to this office in the envelope which I have enclosed for your convenience.

Thank you for your cooperation.

Very truly yours,


CRISTOFER A. BENNARDO

CAB/lar
encs.

*L02-9560
amend & restated*

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MJH

FILED
02 JUN -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
TAB REALTY, LLC
A Florida Limited Liability Company
(Original Articles of Organization Filed 4/22/02)**

ARTICLE I - Name:

The name of the Limited Liability Company is: TAB REALTY, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11215 Marina Bay Road, Wellington, FL 33467.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE IV - Management (Amended):

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Robert Bravar	570 Washington Avenue Plainview, NY 11803
Stephen Athan	49 Westcliff Drive Dix Hills, NY 11746
Noel Tiell	11215 Marina Bay Road Wellington, FL 33467
Brian Athan	32 George Avenue Hicksville, NY 11801
Craig Felzer	8600 Boulevard East Apt. 3-C North Bergen, NJ 07047

FILED
02 JUN -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ROBERT BRAVAR

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TAB REALTY, LLC.
2. The name and the Florida street address of the registered agent is:

Noel Tiell

11215 Marina Bay Road
Wellington, FL 33467

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.



NOEL TIELL