

GOLDSTEIN TANEN T. H. A.
Law Office

LO2000010820

One Biscayne Tower • Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

Federal Express

April 25, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: CEGO Properties, L.L.C.
Our File No. 718.19

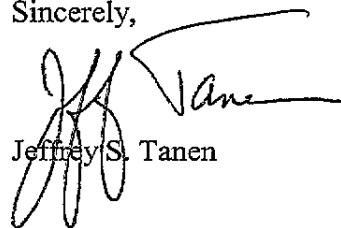
FILED
02 APR 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the captioned matter along with our check in the sum of \$155.00 for filing same.


Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

JST/mjb
Enclosures
M:\Goeseke\Corporations\CEGO Properties LLC 718.19\L-Sec State 4-25-02.wpd

300005369729--9
-04/29/02--01089--028
***155.00 ***155.00

LO2-10820


**ARTICLES OF ORGANIZATION
OF
CEGO PROPERTIES, L.L.C.**

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is CEGO PROPERTIES, L.L.C.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 1492 S. Miami Avenue, Miami, FL 33129.

ARTICLE III

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Jeffrey S. Tanen, Esquire
Goldstein, Tanen & Trench, P.A.
2 South Biscayne Blvd., Suite 3250
Miami, FL 33131

FILED
02 APR 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



JEFFREY S. TANEN, Registered Agent

ARTICLE IV

Management

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



Jeffrey S. Tanen

(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).

FILED

02 APR 29 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA