

LO2000017456

KAUFMAN, CHAIKEN, MILLER & KLORFEIN

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELLORS AT LAW

SUITE 720

400 PERIMETER CENTER TERRACE, N. E.

ATLANTA, GEORGIA 30346-1234

TELEPHONE (770) 390-9200

FACSIMILE (770) 395-6720

STEPHEN R. KLORFEIN

July 9, 2002

FILED
02 JUL 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100006326291--8
-07/11/02--01029--009
****125.00 ****125.00

RE: Maison Boca, LLC
Our File No. 4168-005

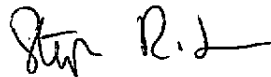
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization for the referenced limited liability company, together with a Certificate of Designation of Registered Agent/Registered Office and our firm check in the amount of \$125.00 for the filing fee. Please enter this information into your data base and return the Certificate of Organization to me once you have completed this process.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

KAUFMAN, CHAIKEN, MILLER & KLORFEIN



Stephen R. Klorfein
For the Firm

ALI

SRK/fd
Enclosures
cc: Rebecca A. Azran

ARTICLES OF ORGANIZATION

OF

MAISON BOCA, LLC

I.

NAME

The name of the Limited Liability Company is Maison Boca, LLC (hereinafter the "Company").

II.

MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The management of the Company is vested in Rebecca Azran of Boca Raton, Florida.

III.

NAME AND ADDRESS OF ORGANIZER

The name and address of the organizer is Rebecca Azran, 1288 Kittredge Court, Atlanta, Georgia 30329.

IV.

INITIAL REGISTERED OFFICE

The name and the Florida street address of the registered agent are: Faye Eisenberg, 7959 Chula Vista, Boca Raton, Florida 33433.

FILED
02 JUL 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.

MAILING ADDRESS

The mailing address of the initial principal office of the Company is 1288 Kittredge Court
Atlanta, Georgia 30329.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization,
this 9th day of July, 2002.

SR
Stephen R. Klorfein
Attorney for the Organizer

FILED
02 JUL 11 AM 9:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

Maison Boca, LLC

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

FAYE EISENBERG
(Name)

7959 Chula Vista

(Florida street address - P.O. Box NOT acceptable)

Boca Raton, FLORIDA 33433
(City, State, Zip)

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.

Faye Eisenberg
(Signature)

FAYE Eisenberg
(Print Name)

FILED
02 JUL 11 AM 9:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA