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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

1766 bay road, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION
OF
1766 BAY ROAD, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: 1766 BAY ROAD, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 500 15th Street #1, Miami Beach, Florida 33139.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company will be a manager-managed Company. The name and address of the Manager is:

Name

Mallory Kauderer

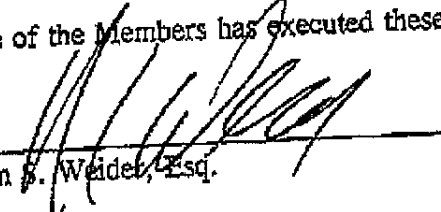
Address

500 15th Street #1
Miami Beach, FL 33139

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is July 19, 2002.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these Articles of Organization this July 19, 2002.


Norman S. Weider, Esq.

Prepared:

Norman S. Weider, Esq.

100 S.E. 2d Street, #3950

Miami, FL 33131

Phone: (305) 371-6338 - Florida Bar No. 150388

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **1766 BAY ROAD, LLC.**
2. The name and address of the registered agent and office is:

Regents Park Property, Inc.
500 15th Street #1
Miami Beach, Florida 33139

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGENTS PARK PROPERTY, INC.

By: _____

Mallory Kauderer

DATE: _____

7-19-02

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