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LIMITED LIABILITY COMPANY

South Beach Tristar Group, LLC

Certificate of Status	1
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9/9/02

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

CORPORATE CREATIONS

SUBJECT: SOUTH BEACH TRISTAR GROUP, LLC
REF: WD2000026492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article IV refers to "corporation" and "incorporated," but this entity is a limited liability company. The terms should be "limited liability company" and "organized."

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ARTICLES OF ORGANIZATION
FOR
SOUTH BEACH TRISTAR GROUP, LLC

ARTICLE I
Name

The name of the Limited Liability Company is SOUTH BEACH TRISTAR GROUP, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 590 Madison Avenue, 21st Floor, New York, New York 10022.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose, Esq.

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ARTICLE VI
Manager-Managed Company

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

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of September 9, 2002 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of SOUTH BEACH TRISTAR GROUP, LLC, hereby executes these articles of organization on this 10 day of September, 2002.


Ellen Rose, authorized
representative by Power of
Attorney

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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 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 **SOUTH BEACH TRISTAR GROUP, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2400
Miami, Florida 33131

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.


ELLEN ROSE

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