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GOLDSTEIN, TANEN & TRENCH, P.A. Law Offices

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

Federal Express

December 6, 2002

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

RE:

Oak Plaza, LLC

Our File No. 235.00

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 (filing fee \$100.00; registered agent fee \$25.00 and certified copy \$30.00) 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,

ffrey S. Tanen

JST/mjb
Enclosures
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ARTICLES OF ORGANIZATION

OF

OAK PLAZA, LLC	02 DE
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ARTICLE I	
of Limited Liability Company	100 9

The name of the limited liability company is Oak Plaza, LLC.

ARTICLE II

Principal Place of Business and Mailing Address

The address of the principal place of business and the mailing address of the limited liability company is c/o Berkowitz, Dick, Pollack & Brant, CPA's, LLP, 200 South Biscayne Blvd., Sixth Floor, Miami, FL 33131.

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

The name and address of the registered agent are:

Jeffrey S. Tanen, Esquire Goldstein, Tanen & Trench, P.A. 2 S. Biscayne Boulevard, Suite 3250 Miami, FL 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 regist ed agent as provided for in Chapter 508, F.S.

Page 1 Articles of Organization

ARTICLE IV

Management

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a Member or Authorized Representative

of a Member

(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.)

Jeffrey S. Tanen

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