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STEVEN A. WEINBERG

January 6, 2003

Via Federal Express

Division of Corporations 409 East Gaines Street Tallahassee. FL 32399

Re:

Mega Partners Development, LLC

My File No.: 8201.005

Dear Sir/Madam:

Enclosed for filing please find Articles of Organization for Mega Partners Development, LLC, and a check for \$130 representing the filing fee, the designation of registered agent and a certificate of status. Please file the enclosed and return the certificate of status and a stamped copy marked "filed." I have enclosed a second copy for this purpose. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

Steven C. Elkin For the Firm

SCE/ajl

Enclosures

CC:

Mr. Alan Hooper (w/encl., via U.S. Mail)

ARTICLES OF ORGANIZATION MEGA PARTNERS DEVELOPMENT, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I NAME

The name of this limited liability company is:

Mega Partners Development, LLC

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this limited liability company is:

202 S.W. 2nd Street, Suite C Fort Lauderdale, Florida 33301

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED **AGENT'S SIGNATURE**

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

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324

Prepared By:

Steven C. Elkin, Esq. Bar No. 712566

Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324 (954) 474-8000

Having been named as registered agent and to accept service of process for the above stated limited. ED 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. E. FLORI

Registered Agent's Signature

ARTICLE IV MANAGEMENT

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

Signature of a member or an authorized representative of a member.

Steven C. Elkin, Authorized Representative of the Members

Typed or printed name of signee

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)