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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

POPKIN & SHURPIN, P.A.

Attorneys at Law
2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431

EDWARD D. POPKIN*
BARBRA T. SHURPIN**

BOCA RATON (561) 394-8333
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* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN MASSACHUSETTS

January 27, 2003

Attn: New Filings
Dept. of State
State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32309

Re: Articles of Organization of Beacon Investment Group, LLC

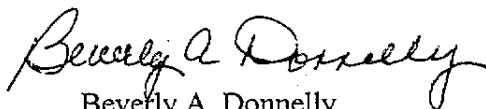
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Organization of the above referenced entity for filing with the Secretary of State together with a check in the amount of \$125.00

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,



Beverly A. Donnelly
Legal Assistant
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BEACON INVESTMENT GROUP, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company (hereinafter called the "Limited Liability Company") is BEACON INVESTMENT GROUP, LLC

ARTICLE II

The mailing address and the address of the principal office of the Limited Liability Company is 1200 S. Rogers Circle, Suite 11, Boca Raton, FL 33487

ARTICLE III

The name and the Florida street address of the Registered Agent and office are:

Popkin & Shurpin, P.A.
2499 Glades Road, Suite 114
Boca Raton, FL 33431

Having been named as the 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.

POPKIN & SHURPIN, P.A.

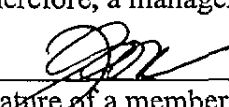
By: 

Edward D. Popkin, President

Date: 1/26/03

ARTICLE IV

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 an 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.)