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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
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

WELSHIRE 37, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

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**ARTICLES OF ORGANIZATION OF
WELSHIRE 37, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

WELSHIRE 37, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

9990 SW 77TH AVENUE
SUITE 315
MIAMI, FLORIDA 33156

ARTICLE III - Registered Agent:

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

SETH Z. JOSEPH
C/O KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.
2650 S.W. 27TH AVENUE
SUITE 200
MIAMI, FLORIDA 33133

ARTICLE IV - Management:

The Company is to be managed by the members and is therefore a:

MEMBER-MANAGED COMPANY.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 26th day of March, 2003.


Signature of authorized representative

ARTICLES OF ORGANIZATION
WELSHIRE 37, LLC
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(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Seth Z. Joseph
Typed or printed name of signee

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STATE
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ARTICLES OF ORGANIZATION
WELSHIRE 37, LLC
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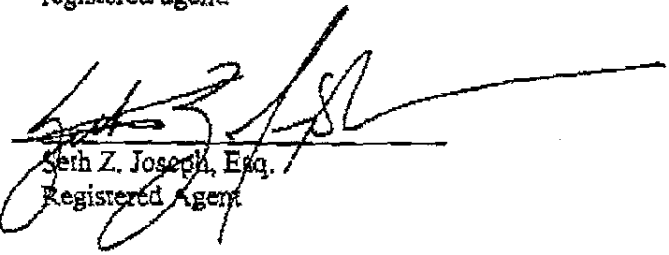
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
OF WELSHIRE 37, LLC

Under the provisions of F.S. 608.414 or 608.507, **WELSHIRE 37, LLC**, 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 **WELSHIRE 37, LLC**.
2. The name and street address of the registered agent in Florida is:

Seth Z. Joseph, Esq.
c/o Kurzban, Kurzban, Weinger & Tetzeli, P.A.
2650 S.W. 27th Avenue, Suite 200
Miami, Florida 33133

The undersigned, being the person named in the articles of organization of **WELSHIRE 37, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Seth Z. Joseph, Esq.
Registered Agent

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