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FIELDSTONE LESTER SHEAR & DENBERG

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OF COUNSEL:

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**LL.M. TAXATION & FLORIDA BAR

KENNETH R. DREYFUSS STEVEN W. HELLER*

*ADMITTED IN NEW YORK AND NEW JERSEY ONLY BOARD CERTIFIED IN TAXATION

March 25, 2003

Department of State Division of Corporations, Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

MOUNTAIN HOUSE, LLC

185 OCEANVIEW DRIVE, LLC

VECIN FAMILY MANAGEMENT, LLC VECIN FAMILY HOLDINGS, LTD.

Dear Sir or Madam:

I am enclosing herewith the following documents and one check payable to the Florida Secretary of State for the combined stated filing fees of \$2,302.50, which entities should be formed in the following order:

1. Articles of Organization of the following 3 LLCs:

MOUNTAIN HOUSE, LLC 185 OCEANVIEW DRIVE, LLC VECIN FAMILY MANAGEMENT, LLC

 Filing fees
 \$ 300.00

 Registered Agent Fees
 \$ 75.00

 Certified copy
 \$ 90.00

 Total
 \$ 465.00

2. Certificate of Limited Partnership and Affidavit of Capital Contribution of **VECIN FAMILY HOLDINGS, LTD.**

 Filing fee
 \$1,750.00

 Registered Agent Fee
 \$ 35.00

 Certified copy
 \$ 52.50

 Total
 \$1,837.50

If you should have any questions please call me at (305) 357-1001 or cell phone (305) 978-7980.

Sincerely,

Lee J. Osiason

ARTICLES OF ORGANIZATION of 185 OCEANVIEW DRIVE, L.L.C.

ARTICLE I NAME

The name of the limited liability company shall be: 185 OCEANVIEW DRIVE,

ARTICLE II EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

This limited liability company is organized for the purpose of purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is: 6061 SW 102 Street, Miami, FL 33156

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: LAZARO VECIN, 6061 SW 102 Street, Miami, FL 33156

ARTICLE VII MANAGEMENT

The limited liability company is to be managed by a manager, and the name and address of such manager who is to serve as manager is: LAZARO VECIN, 6061 SW 102 Street, Miami, FL 33156

ARTICLE VIII RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall

have the right to continue the business upon the unanimous consent of such remaining members.

ARTICLE IX **CONTRACTING DEBTS**

The Manager shall be authorized to incur any liability on behalf of the limited liability

ARTICLE X **INDEMNIFICATION**

This company shall indemnify its Manager to the full extent permitted by the laws by Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this anidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida on March 25, 2003.

SOLE MEMBER: VECIN FAMILY HOLDINGS, LTD.,

a Florida limited partnership, by its general partner: VECIN FAMILY MANAGEMENT, LLC, a Florida limited liability

company, by its Managers:

VECIN.

MEMBER-MANAGER

FAMILY MANAGEMENT, LLC

LEINE VECIN, MEMBER-MANAGER VECIN

FAMILY MANAGEMENT, LLC

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of 185 OCEANVIEW DRIVE, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated March 25, 2003