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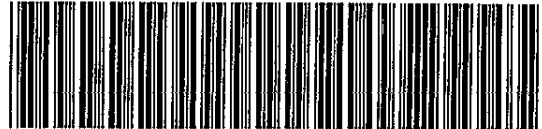
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2003 JUN 16 AM 11:36
TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN JUN 9 2003

REEDER & REEDER

ATTORNEYS AT LAW

GINNY R. NEAL

DIRECT DIAL: (561) 575-9753

Email: ginny@reederandreeder.com

June 13, 2003

By Federal Express

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

FILED
2003 JUN 16 AM 11:36
JUDICIAL CORP. DIVISION
TALLAHASSEE, FLORIDA

Re: *Filing – Articles of Organization of 222 Picadilly Street LLC*

Dear Sir or Madame:


Enclosed please find the original and one copy of the Articles of Organization of 222 Picadilly Street LLC, together with the following:

- (i) a check in the amount of \$125 payable to the Florida Department of State which represents the \$100 filing fee and the \$25 registered agent fee; and
- (ii) a check in the amount of \$30 payable to the Florida Department of State for a certified copy of such the Articles.

Please file the original Articles and return a certified copy of the same to this office in the enclosed self-addressed, stamped envelope.

If you have any questions or need any additional information, please call me at (561) 575-9871.

Very truly yours,


Ginny R. Neal

Enclosures

cc: Stephen M. Principio (w/o encl.)

**ARTICLES OF ORGANIZATION
OF
222 PICADILLY STREET LLC**

FILED
2003 JUN 16 AM 11:36
CLERK OF COURTS
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the Limited Liability Company is: 222 PICADILLY STREET LLC

ARTICLE II – Address

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

222 Picadilly Street
West Palm Beach, Florida 33407

**ARTICLE III- Registered Agent, Registered Office
& Registered Agent's Signature**

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

Denise G. Reeder, Esq.
Reeder & Reeder, P.A.
675 West Indiantown Rd., Suite 201
Jupiter, Florida 33458

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 registered agent as provided in Chapter 608, Florida Statutes.



Denise G. Reeder, Esq., Registered Agent

Stephen M. Principio
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.)

Stephen M. Principio
Stephen M. Principio

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2003 JUN 16 AM 11:37
WILSON & ASSOCIATES
TALLAHASSEE, FLORIDA