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12/03/03--01057--008 **78.75

12/26/03--01022--002 **51.25

01/12/04

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
12/27/03

8p

VALVANO REED & AIBARA, LLC

Attorneys at Law

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^ Admitted in DC

OF COUNSEL
ROBERT G. BENNETT[†]
GLENN W. TOMASONE^{†,*}

November 20, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 469 Parkhouse, LLC

W03-37873

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of Seventy Eight dollars Seventy Five Cents (\$78.75), as filing fees and Designation of Registered Agent. Please file the original and return a copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,

Robyn Mase (RM)
Robyn Mase

RM/rl
Enclosures as stated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

ROBYN MASE
VALVANO REED & AIBARA, LLC
ONE KALISA WAY, SUITE 101
PARAMUS, NJ 07652

SUBJECT: 469 PARKHOUSE, LLC
Ref. Number: W03000037873

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We have received your document for 469 PARKHOUSE, LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00066935



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 26, 2003

ROBYN MASE
VALVANO REED & AIBARA, LLC
ONE KALISA WAY, SUITE 101
PARAMUS, NJ 07652

SUBJECT: 469 PARKHOUSE, LLC
Ref. Number: W03000037873

We have received your document for 469 PARKHOUSE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting the additional payment due. You failed to remove the "corporation" references from your document, as requested in our previous letter, a copy of which is attached. Also, please note that the earliest available effective date is five days prior to the date your document was first recieved. The earliest effective date available is November 27, 2003.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00068795

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ARTICLES OF ORGANIZATION FOR
469 Parkhouse, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned subscriber to these Articles of Organization, a natural person competent to contract and render services as such under the laws of the State of Florida, hereby forms a Limited Liability Company for profit under the _____ laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is: 469 Parkhouse
_____, L.L.C.

ARTICLE II - ADDRESS

(B) (A) The mailing address and street address of the principal office of the Limited Liability Company is: 469 Parkhouse, LLC c/o Jeff Aibara, 290 Anderson St.
Unit 3E, Hackensack, NJ 07601
Street Address: 469 Parkhouse Court, Marco Island, FL 34145

ARTICLE III - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when Company existence shall commence shall be November 27, 2003. (JA) (B)

ARTICLE IV - MANAGEMENT

469 Parkhouse, L.L.C., is to be managed by its manager(s). The name(s) and address(es) of the manager(s) are:

1. Jeff Aibara, 290 Anderson St., Unit 3E, Hackensack, NJ 07601

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
11/27/03

2. Blake Reed, 25 Jefferson St, Apt. 7B, Hackensack, NJ 07601

The members of 469 Parkhouse,

L.L.C. may appoint one or more manager(s) to manage this company.

Such manager(s) shall serve until the next annual meeting of members or until their successor(s) are elected or qualify.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the member(s) to admit additional members and the terms and conditions of the admission shall be

No new member(s) may be admitted to this company unless each member consents in writing to the admission of such new member(s).

ARTICLE VI - DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS


469 Parkhouse, L.L.C. shall be dissolved upon the occurrence of any of the following events:

1. When the period fixed for the duration of this company expires.
2. By the unanimous written agreement of all parties.
3. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in this company or the occurrence of any other event which terminates the continued membership of a member in this company. The remaining member(s) of

469 Parkhouse, L.L.C. shall
have no right to continue the business.

IN WITNESS WHEREOF, the undersigned member(s) or authorized
representative(s) has executed the Articles of Organization on
this 20th day of November 2003.


Member: Jeff Aibara

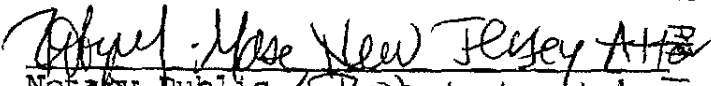

Member: Blake Reed

STATE OF ~~FLORIDA~~ New Jersey
COUNTY OF ~~BREVARD~~ Bergen

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized in the State and County named above to
take acknowledgments, personally appeared members,
Jeff R. Aibara and Blake Reed, to me known to be
the persons described herein who executed the foregoing Articles
of Organization, and being first duly sworn acknowledged before
me that they have been fully informed of the contents thereof,
they voluntarily subscribes to these Articles of Organization on
the day the same bears date.

WITNESS my hand and official seal in the County and State
named above this 20th day of November, 2003.

Identification:
Driver's Licenses


Notary Public
PRINT NAME: ROBYN L. MASCO
My Commission Expires: NA

03 DEC - 3 PM '03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Jeff Aibara
469 Parkhouse
Marco Island, FL 34145

X _____
Registered Agent

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