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3p

Malcolm M. Cohen
351 South Cypress Road, #400
Pompano Beach, Florida 33060

February 18, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via overnight mail

Re: **TRIESTE LOT 109, LLC**, a Florida limited liability company
Articles of Organization/Original Appointment of Agent

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the above named limited liability company. Also enclosed please find a check in the amount of one hundred and twenty five (\$125.) dollars to cover the fees both for filing (\$100.) and for the Registered Agent (\$25.).

Please file and provide a "filed" copy to me, together with any information you commonly provide to new LLCs.

Please contact Nina Chase, who can be reached at 561.632.6010, should you have any question or need any further information. Thank you for your help in having this filed.

Sincerely yours,

Malcolm M. Cohen

Malcolm M. Cohen

Enclosures

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**ARTICLES OF ORGANIZATION
FOR
TRIESTE LOT 109, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **TRIESTE LOT 109, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **351 South Cypress Road, Pompano Beach, Florida 33060**

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

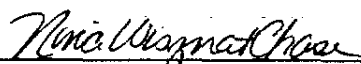
The name and the Florida street address of the registered agent are:

**Malcolm M. Cohen
351 South Cypress Road, #400
Pompano Beach, Florida 33060**

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, Malcolm M. Cohen, 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 for in Chapter 608, F.S.



Malcolm M. Cohen



Nina Wisznat Chase, attorney for Malcolm M. Cohen
(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.)

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