

LD 40000 23214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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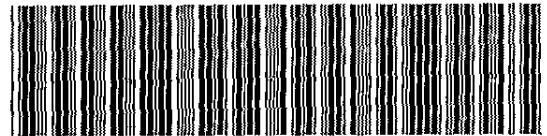
(Business Entity Name)

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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gs (2 Certs)

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LLC

1.) North Bay Road, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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04 MAR 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
NORTH BAY ROAD, LLC
A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I: NAME

The name of the Limited Liability Company is **North Bay Road, LLC**, a Florida limited liability company (the "Company").

ARTICLE II: DURATION

The existence of the Company will be perpetual, unless terminated by the unanimous written agreement of all members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of the Managing Member, or upon the occurrence of any event which terminates the continued membership of the Managing Member, unless the existence and business of the Company is continued by the consent and agreement of all the remaining members, or by amendment of these Articles of Organization thereby providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE III: PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV: ADDRESS OF PLACE OF BUSINESS

The principal place of business for the Company shall be 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida, 33146. Mailing address is same as principal address.

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent in Florida for the Company is Neil S. Rollnick and the address of the initial registered agent is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

ARTICLE VI: CAPITAL CONTRIBUTIONS

The total amount of cash contributed to the Company is One Thousand (\$1,000.00) Dollars in cash and no other property is being contributed to the Company.

ARTICLE VII: ADDITIONAL MEMBERS

Members may admit additional members upon unanimous agreement of the members of the Company.

ARTICLE VIII: CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless the consent to continue of all the remaining members of the Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE IX: REGULATIONS

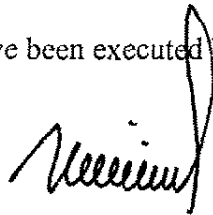
The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the business of the Company.

ARTICLE X: MANAGEMENT

The management of the Company is reserved to members, or officers of the members, who shall be referred to as managing members. The name and address of the managing member who shall serve as managing member until the first annual meeting of members or until its successor is elected and qualified is as follows:

Allen R. Greenwald
1320 S. Dixie Highway
Suite 781
Coral Gables, FL 33146

These Articles of Organization have been executed by the authorized representative of the Company this 25 day of March, 2004.



Neil S. Rollnick, Esq.
Authorized Representative

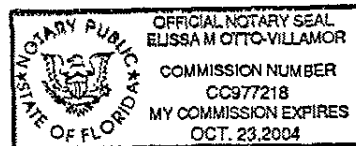
(Acknowledgment on following page)

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th day of March, 2004, by Neil S. Rollnick, who is personally known to me or who has produced _____ (type of identification) as identification.

Elissa M. Otto-Villamor
NOTARY PUBLIC, STATE OF FLORIDA

ELISSA M. OTTO-VILLAMOR
(Print, Type or Stamp Commissioned Name of
Notary Public)



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of North Bay Road, LLC, a Florida limited liability company, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 26th day of March, 2004.

By: _____

Neil S. Rollnick, Registered Agent

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