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**From:**

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Account Number : I19990000171  
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## LIMITED LIABILITY COMPANY

Boardwalk A-4 LLC

Certificate of Status	0
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March 26, 2004

**FAX COVER SHEET**

To: Division of Corporations  
Public Access System

From: Alison Lichter, Paralegal

Fax: 850-205-0383

Re: (((H04000063272 3)))

Tel#: 850-245-6939

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Number of Pages: 5, including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Organization for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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ARTICLES OF ORGANIZATION

OF

BOARDWALK A-4 LLC

The undersigned hereby subscribes to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act (the "Act").

**ARTICLE I - NAME**

The name of the limited liability company shall be Boardwalk A-4 LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be: c/o Kluger, Peretz, Kaplan & Berlin, P.L., 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is: Miami Center Registered Agents, LLC, 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

**ARTICLE IV - MANAGING MEMBERS**

The names and addresses of the Managing Members of the Company shall be as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	Howard J. Berlin C/o Kluger, Peretz, Kaplan & Berlin, P.L. 201 S. Biscayne Boulevard, Suite 1700 Miami, Florida 33131
MGRM	Conna O'Donovan Duch C/o Kluger, Peretz, Kaplan & Berlin, P.L. 201 S. Biscayne Boulevard, Suite 1700 Miami, Florida 33131

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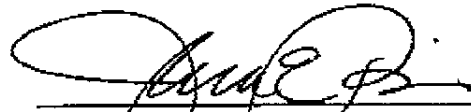
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**Jena E. Rissman, Authorized Representative**

(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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*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 for in Chapter 608, Florida Statutes.*

MIAMI CENTER REGISTERED AGENTS, LLC

By: 

Jena E. Rissman, Vice President

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