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ACCOUNT NO. : 072100000032

REFERENCE: 524835 9540A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 26, 2004

ORDER TIME : 11:41 AM

ORDER NO. : 524835-005

CUSTOMER NO:

9540A

CUSTOMER: Barry Billington, Esq

___ ARTICLES OF INCORPORATION

Johnston Thomas & Billington

Suite 301, Bank Of America Building 2335 East Atlantic Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

P.H. EISENFELD REALTY, LLC

EFFECTIVE DATE:

	CERTIFICATE OF LIMITED ARTICLES OF ORGANIZATION	
PLEASE	RETURN THE FOLLOWING A	S PROOF OF FILING:
xx	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD S'	TANDING
CONTACT	r PERSON: Sara Lea - E	XT. 2914 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE L. NAME

The name of the limited liability company is: P.H. EISENFELD REALTY, LLC.

ARTICLE II., ADDRESS

The address of the principal office of this limited liability company shall be 11081 Whispering Pines Lane, Boca Raton, Florida 33428, and the mailing address of the limited liability company shall be the same.

ARTICLE III. DURATION

This limited liability company is to exist perpetually.

ARTICLE IV. MANAGEMENT

This limited liability company is to be managed by the members and the name and address of the managing member is: PEPPY EISENFELD, 11081 Whispering Pines Lane, Boca Raton, Florida 33428.

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The members of this limited liability company shall have a right to admit additional members upon the terms and conditions as established by the members.

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the limited liability company shall be 11081 Whispering Pines Lane, Boca Raton, Florida 33428, and the name of the initial registered agent of the limited liability company at that address is: PEPPY EISENFELD.

ARTICLE VII. MEMBERS RIGHT TO CONTINUE BUSINESS

In the event of 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 of this limited liability company the remaining members of the limited liability company may continue the business.

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

3-23 ,2004

PEPPY EISENFELL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN THE ARTICLES OF ORGANIZATION

PEPPY EISENFELD, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PEPPY EISENFELD

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: P.H. EISENFELD REALTY, LLC.
- 2. The name and address of the registered agent and office is:

PEPPY EISENFELD 11081 Whispering Pines Lane Boca Raton, FL 33428

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.