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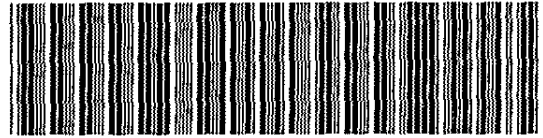
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04 MAR 18 PM 8:46

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LAW OFFICES  
OF  
**RAY A. SCHLICHTE, JR., P.A.**

PAUL G. SCHLICHTE\*  
MATTHEW J. SCHLICHTE\*  
RAY A. SCHLICHTE, JR. (RET.)  
\*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD  
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TELEPHONE (954) 923-4604  
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FAX (954) 923-6545

March 16, 2004

Secretary of State of Florida  
**Attention: Corporations Division**  
409 E. Gaines Street  
Tallahassee, FL 32399

*Re: Articles of Incorporation of "OBH 1504 LLC"*

Dear Sir/Madam:

Enclosed herewith please find the original and a copy of the Articles of Organization of the above-named corporation.

Kindly endorse your approval of the Article on the duplicate copy, certify same and return it to the undersigned.

Also enclosed is our trust account check in the amount of \$130.00 representing the filing fee and for certified copy of the certificate.

Thank you for your cooperation in this matter.

Sincerely,



Matthew J. Schlichte

MJS/jam

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
OBH 1504 LLC**

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04 MAR 18 AM 8:46  
TALLAHASSEE, FLORIDA

The undersigned, acting as an authorized representative of the initial members of the captioned limited liability company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of this limited liability company is OBH 1504 LLC ( called the "Company") and the mailing address and street address of its principal office is 2600 Island Boulevard, Apt. 102, Aventura, FL 33160.

**ARTICLE II - EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III - PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under the laws of Florida.

**ARTICLE III - INITIAL REGISTERED AGENT  
AND REGISTERED OFFICE**

The name and the Florida street address of the Company's initial registered agent are: Daniel S. Tantleff, Esq., 20801 Biscayne Boulevard, Suite 403, Aventura, FL 33180.

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by one or more of the members as, from time to time, shall be set forth in the limited liability company operating agreement for the Company.

**ARTICLE V - OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

**ARTICLE VI - INDEMNIFICATION**

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any Manager or member, or former Manager or member, his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated

by §608.4363, *Florida Statutes*.

### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The remaining members may admit additional members only upon such terms and conditions of admission as shall be set forth in the limited liability company operating agreement for the company.

### ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company may continue the business on 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 limited liability company upon such terms and conditions as shall be set forth in the limited liability company operating agreement for the Company.

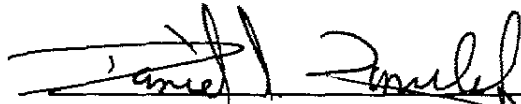


Signature of a member or authorized representative of a member

(In accordance with Section 608.408(3), *Florida Statutes*, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§608.415 and 608.507, *Florida Statutes*, OBH 1504 LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Daniel S. Tantleff, Esq., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State, and designates 20801 Biscayne Boulevard, Suite 403, Aventura, FL 33180, the business of its Registered Agent, as its Registered Office in the state of Florida.



Daniel S. Tantleff, Esq., as Authorized Representative

*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.*



Daniel S. Tantleff

3/11/04  
(Date)