

APR. 16, 2004

1:18 PM on CARLTON

LOS ST PET

NO. 642

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

McNulty Lofts Investment Company, LLC

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CARLTON FIELDS ST. PETE

NO. 0642 P. 1-

CARLTON FIELDS

ATTORNEYS AT LAW

ONE PROGRESS PLAZA
200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FLORIDA 33701-4352

MAILING ADDRESS
P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
TEL (727) 821-7000 FAX (727) 822-3768

FAX COVER SHEET

Date: April 16, 2004	Phone Number	Fax Number
To: Division of Corporations		(850) 205-0383
From: Joel B. Giles	(727) 821-7000	(727) 822-3768

Client/Matter No.: 99998 / 99991

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Message:

McNulty Lofts Investment Company, LLC

See attached Electronic Filing Cover Sheet and Articles of Organization.

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CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P. A.

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MIAMI

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CARLTON FIELDS ST. PETE

NO. 0642 P. 3

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**ARTICLES OF ORGANIZATION
OF
McNULTY LOFTS INVESTMENT COMPANY, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization (the "Articles of Organization") for such limited liability company (the "Company"): FILED
APR 16 AM 11:25
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Company is McNulty Lofts Investment Company, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 777 South Harbour Island Boulevard, 5th Floor, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

ARTICLE IV

Organizing Members

The name and address of the member of the Company executing these Articles of Organization are:

Name

Address

Joel B. Giles

200 Central Avenue, Suite 2300
St. Petersburg, Florida 33701

ARTICLE V

Management

The Company shall be a member-managed company.

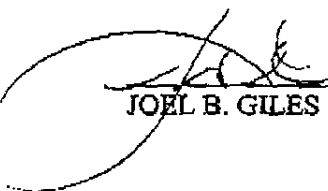
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CARLTON FIELDS ST. PETE

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These Articles of Organization shall be effective as of April 16, 2004.


JOEL B. GILES

FILED
2004 APR 16 AM 11:25
JULIA M. HARRIS, CLERK
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Effective as of April 16, 2004.

REGISTERED AGENT:

CFRA, LLC

By: 

JOEL B. GILES, its Authorized Agent

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