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ACCOUNT NO. : 072100000032

REFERENCE: 732235

10071A

AUTHORIZATION: latricia

COST LIMIT : \$ 125.00

ORDER DATE: June 9, 2004

ORDER TIME : 12:28 PM

ORDER NO. : 732235-005

CUSTOMER NO: 10071A

CUSTOMER: Richard I. Kroop, Esq

Kroop & Scheinberg, P.a.

Suite C-1, South Bay Club

800 West Avenue

Miami Beach, FL 33139

DOMESTIC FILING

NAME:

1250 PENN, LLC

EFFECTIVE DATE:

CERTIFIC	OF INCORPORATION ATE OF LIMITED PARTNERSHIP OF ORGANIZATION
PLEASE RETURN T	HE FOLLOWING AS PROOF OF FILING:
	ED COPY FAMPED COPY CATE OF GOOD STANDING
CONTACT PERSON:	Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF THE STATE OF STATE

OF

1250 PENN. LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I: NAME OF LIMITED LIABILITY COMPANY

The name of the Company shall be 1250 PENN, LLC.

ARTICLE II: PURPOSE

The purpose for which this Limited Liability Company is organized to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Company is 35 N. HIBISCUS DRIVE, Miami Beach, Florida 33139

ARTICLE IV: TERM OF EXISTENCE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually.

ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Company in the State of Florida is KROOP & SCHEINBERG P.A. 800 WEST AVE. Suite C-1 Miami Beach, Florida. 33139

ARTICLE VI: MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Initial Manager is JAMES A. CAVANAUGH

ARTICLE VII: SIGNATORY

The name and address of the persons signing these Articles of Organization are:

JAMES A CAVANAUGH 35 N. HIBISCUS DRIVE/ MIAMI BEACH, FL 33139

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this _____ day of ______, 2004, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES A CAVANAUGH known to me to be the persons described herein and who executed the foregoing instrument, who acknowledged before me that they executed the same, who are personally known to me, or () who has produced ______ as identification, and who did take an oath.

Notary Public, State of Florida RICHERD I. KROOP

NOTARY BUBLIC - STATE OF FLORIDA COMMISSION # CC954704

REGISTERED AGENT'S ACCEPTANCE

The undersigned, named as the registered agent in Article V of these Articles of Organization, hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with and accepts the obligations imposed upon registered agents under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

KROOP & SCHEINBERG B.A.

by

Richard I. Kroop