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Account Name : NEIL SCHAFFEL, P.A.
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Polin Diamond Sands, LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION
OF
POLIN DIAMOND SANDS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608, the "Act").

1. Name. The name of this limited liability company is POLIN DIAMOND SANDS, LLC (the "Company").

2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the earlier of December 31, 2102 or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. Purpose. The purpose for which the Limited Liability Company is organized is to operate, manage, improve, repair, rent, lease, own, acquire, sell, assign, mortgage, hypothecate, and otherwise deal in real property and its appurtenances and fixtures; and to deal in direct interests, partnership interests, stockholder interests, and joint venture interests which represent shares in

PREPARED BY:

Neil Schaffel, Esquire
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3300 University Drive, Suite 709
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(954) 340-3311
Florida Bar No.116095

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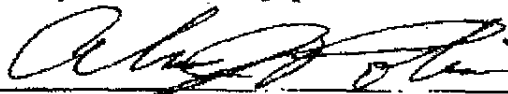
such property; and to build or contract for the building of buildings and other structures on such property, and to engage in any lawful act or activity for which a limited liability company may be organized under the Act.

4. Mailing Address and Street Address. The mailing address and street address of the principal office of the Company is 3300 University Drive, Suite 601, Coral Springs, Florida 33065.

5. Registered Agent, Registered Office, and Registered Agent's Signature. The name and the Florida street address of the initial registered agent and the address of the registered office of the Company is:

Alan J. Polin
3300 University Drive, Suite 601
Coral Springs, Florida 33065.

Having been named as registered agent and to accept service of process for the above-named 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.



Alan J. Polin, Resident Agent

6. Additional Members. Additional members to the Company may be admitted, but only if the Managing Member consents to the admission of the additional members and to the terms of admission.

7. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences

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bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the company, the Managing Member may continue the business of the Company.

8. Management of the Company. The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The following member will initially be the managing member:

ALAN J. POLIN

9. Power and Authority of Managing Member. The Managing Member shall have the sole power and authority to manage and make all decisions affecting the Company. No member other than the Managing Member shall have a vote in the operation of the Company.

10. Limitation on Agency, Authority of Members. No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. Such authority shall be reserved to the Managing Member of the Company.

10. Regulations or Operating Agreement. The Managing Member shall have the power to adopt, alter, amend, or repeal these Articles, and the regulations or Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

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11. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization in Coral Springs, Florida, on this 23 day of June, 2003.



ALAN J. POLIN, Managing Member

Polin Silver Sands LLC Article 062304.wpd

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