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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF MAX A. GOLDFARB

19 WEST FLAGLER STREET
SUITE 703
MIAMI, FLORIDA 33130

Phone (305) 371-2538

Fax (305) 539-9432

August 16, 2004


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tax Certificate Clearing House, L.L.C.

Dear Sirs:

Enclosed is an original and 1 copy of Articles of Organization of Tax Certificate Clearing House L.L.C. Also enclosed is my check for \$160.00 for the filing fee, designation of registered agent, certificate of status and certified copy.

Very truly yours,


Max A. Goldfarb

encs.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
TAX CERTIFICATE CLEARING HOUSE, L.L.C.**

Article 1 - The name of the Limited Liability Company is Tax Certificate Clearing House, L.L.C.

Article 2 - The mailing address and street address of the principal office of Tax Certificate Clearing House, L.L.C. is 120 S.E. 5th Avenue, Apt. 218, Boca Raton, Florida 33432

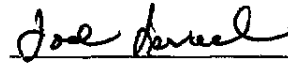
Article 3 - The name and the Florida street address of the registered agent are:
Joel Israel, 120 S.E. 5th Avenue, Apt. 218, Boca Raton, Florida 33432

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, Joel Israel, hereby accept the appointment as registered agent and agree to act in this capacity. We, Joel Israel and Harold L. Jurist, as members, further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our positions as registered agent and members as provided for in Chapter 608, Florida Statutes

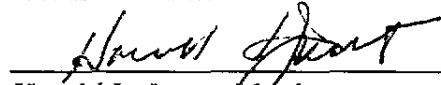


Joel Israel, Registered Agent

Article IV - Management- Tax Certificate Clearing House, L.L.C. is to be managed by two managers or more managers and is, therefore, a manager - managed company.



Joel Israel - Member

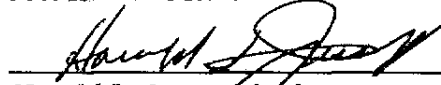


Harold L. Jurist- Member

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Joel Israel - Member



Harold L. Jurist- Member

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TALLAHASSEE, FLORIDA