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HOLCOMB & MAYTS, P.A.

Attorneys And Counselors at Law 106 S. TAMPANIA AVE., STE 200 TAMPA, FLORIDA 33609 Phone: (813) 874-8800 Fax: (813) 874-8700

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

August 26, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE:

200 South MacDill, LLC

Our File No.: 1061.00

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Organization of E. Shore Drive, LLC. Please file and record the original Articles of Organization and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$155.00, which represents the following:

| Filing Fee | \$100.00 |
|------------------------------|--------------|
| Certified Copy | 30.00 |
| Registered Agent Designation | <u>25.00</u> |
| TOTAL | \$155.00 |

Upon filing the Articles of Organization, please return a certified copy of the Articles to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned

Very truly yours,

HOLCOMB & MAYTS, P.A.

Andrew J. Mayts, Jr

AJM:eth Enclosures

ARTICLES OF ORGANIZATION

OF

200 SOUTH MACDILL, LLC

I, A.G. RAPPAPORT, hereby file these Articles of Organization as an authorized representative of a member of the 200 SOUTH MACDILL, LLC, a Florida limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I

200 SOUTH MACDILL, LLC

The name of the limited liability company to be formed hereunder is **200 SOUTH MACDILL, LLC.**

ARTICLE II

DATE OF EXISTENCE AND PERIOD OF DURATION

This limited liability company shall begin existence effective upon the filing of these Articles of Organization, and shall continue perpetually, unless so terminated accordance with the Operating Agreement and any Regulations adopted by the members (collectively the "Operating Agreement").

ARTICLE III

PURPOSES

The purpose of the limited liability company is to engage in the purchase and sale of real estate and real estate management or other related services and products, either on its own or in conjunction with others, as well as to conduct any other lawful activities mutually agreeable to the Members.

ARTICLE IV

POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE V

MAILING ADDRESS AND PLACE OF BUSINESS

The address in Florida for the limited liability company is: 2506 S. MacDill Avenue, Tampa, Florida 33629

ARTICLE VI MANAGEMENT

The limited liability company shall be managed by a Board of Managers.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 106 S. Tampania Ave., Suite 200, Tampa, Florida, 33609, and the name of its initial registered agent is Andrew J. Mayts, Jr., Esquire.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 25 day of August 2004.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of the day of the day of the members of 200 SOUTH MACBILL,
LLC, as his free act and deed for the uses and purposes therein stated.

Notary Public, State of Floriday OTARY PUBLIC
My Comm. Expires Mar. 16, 2008
No. DD301003
Commission Number:

My Commission Expires:

ARTICLES OF ORGANIZATION

OF

200 SOUTH MACDILL, LLC

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of 200 SOUTH MACDILL, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Signed this 27 day of August 2004.

ANDREW J. MAYTS, JR. Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27' day of 2004, by ANDREW J. MAYTS, JR., who is personally known to me, as Registered Agent for 200 SOUTH MACDILL, LLC.

NOTARY PUBLIC

Commission Number:

My Commission Expires: