

L04000065714

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

305-725-9790

David Phillips
1800 S.W. 1st Ave. #1410
Miami, FL 33137

(City/State/Zip/Phone #)

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ALHASSER, FLORIDA

J. BRYAN SEP - 3 2004

ARTICLES OF ORGANIZATION

OF

1567 Meridian Partners, LLC

ARTICLE I NAME & ADDRESS

The name of this limited liability company is and shall continue to be 1567 Meridian Partners, I.L.C., referred to in these Articles of Organization as the "Company." The mailing address and principle place of business shall be c/o Margules Properties, Inc. 381 Park Avenue South, Suite 1420, New York, NY 10016

ARTICLE II REGISTERED OFFICE AND AGENT

The registered office of the Company is 1800 Sunset Harbour Drive, unit 1410, Miami Beach, Florida 33139. The Company's registered agent is David Philips, Esq., whose office is located at 1800 Sunset Harbour Drive, suite 1410, Miami Beach, Florida 33139.

ARTICLE III DURATION

The term of existence of this Company commenced upon the filing of the Articles of Organization with the Florida Department of State, and this Company shall exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.

ARTICLE IV ORGANIZER

The organizer of the Company is David Philips, natural person at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

This Company is formed for the following purposes and shall have the following powers:

1. To engage in any lawful business purpose and to own, lease and/or operate an office for that purpose.
2. To own real and personal property, to enter into contracts and agreements necessary or appropriate in the pursuit of such lawful business.
3. To do everything necessary, proper or convenient for the accomplishment of the purpose set forth herein, and to do every other act incidental thereto such is not forbidden under the law of the State of Florida or by the provisions of these Articles of Organization.

ARTICLE VI MANAGER-MANAGED COMPANY

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The Company shall be managed by a manager and shall be designated, appointed, elected, or replace by vote or approval of a majority-in-interest of the member(s).

ARTICLE VII

IDENTIFICATION OF MEMBERS

The names and addresses of the members of the Company are:

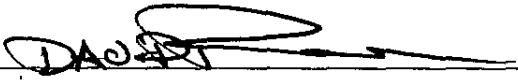
General Manager

Eric Margules
381 Park Avenue South
Suite 1420
New York, NY 10016

General Manager::

HOF- South Beach, LLC, a Florida Limited Liability Company
c/o Newbridge Realty Capital/Hudson Realty Capital
381 Park Avenue, Suite 428, New York NY 10016
Attention: Richard Orúz

Executed this 10 day of August, 2004
BY:


Organizer

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT


Pursuant to Florida law, the following is submitted, in compliance with said act:

That 1567 Mendian Partners LLC organized under the laws of the State of Florida, with its principle place of office indicated in its Articles of Incorporation, has named **David Philips, Esquire**, located at Prince, Philips & Associates, 1800 Sunset Harbour Drive, Suite 1410, Miami Beach, **Florida 33139**, County of Miami-Dade, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby accepts and agrees to act in this capacity and agrees to comply with the provisions of the Act relative to keeping open said office.

Dated this 30th day of August, 2004.


David Philips, Esquire

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