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DIVISION OF CORPORATIONS

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SHELDON ENGELHARD, P.A. COUNSELLORAT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330 BOCA RATON, FLORIDA 33434-4104 561/482-9548 • FAX 561/477-8592 1501 BROADWAY NEW YORK, NEW YORK 10036

September 1, 2004

VIA FEDERAL EXPRESS - STANDARD

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: ZACHMAT REALTY, L.L.C.

Dear Sir/Madam:

We are enclosing the original and two copies of the Articles of Organization for this proposed limited liability company together with our check in the amount of \$125.00

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Organization.

Your cooperation will be appreciated.

Very truly yours,

SHELDON ENGELHARD

SE:sgb Enclosure(s)

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ARTICLES OF ORGANIZATION

OF

ZACHMAT REALTY, L.L.C.

Article I - Name: The name of the Limited Liability Company is ZACHMAT REALTY, L.L.C.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 3289 St. Annes Drive, Boca Raton, FL 33496.

Article III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Gregory Filippo 3289 St. Annes Drive Boca Raton, FL <u>33496</u>

Having been named as registered agent and to accept service of process of the above-stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.

Gregory Filippo

Article IV - Management: The Limited Liability Company is to be managed by its member, Gregory Filippo, and is, therefore, a member-managed company.

Gregory Filippe, Member

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