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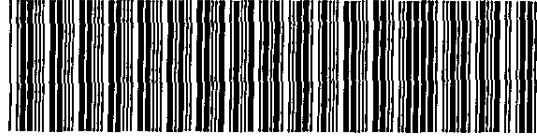
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TALLAHASSEE, FLORIDA

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May 11, 2004

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

File No. S761-1

Re: Articles of Organization
Southeast 43rd Associates LLC

Gentlemen:

I have enclosed with this letter, one (1) original and two (2) counterpart copies of the Articles of Organization of Southeast 43rd Associates LLC and my firm check made payable to the Florida Department of State for \$155.


~~Please file the enclosed Articles of Organization and return one (1) filed copy to Mr. Christopher Kamnitsis in the envelope provided for your convenience.~~

~~In addition, I would like a certified copy of the Articles of Organization enclosed in the RETURN envelope to me.~~

If you have any questions, please contact me directly.

Very truly yours,

FEIN, SUCH, KAHN & SHEPARD, P.C.


Donald A. Richards
Direct Line: (973) 538-4700 Ext. 117
E-mail: donrichards@feinsuch.com
Legal Assistant: Pat Amodea, Ext. 137

Enclosures
FATMDOCS\S761-1\LTR\040510 FILING LTR TO FLORIDA-PAMODEA.DOC
5/10/04 4:49pm

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2004 NOV -2 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
SOUTHEAST 43RD ASSOCIATES LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: SOUTHEAST 43RD ASSOCIATES LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

186 Main Street, Flemington, NJ 08822

Mailing Address:

186 Main Street, Flemington, NJ 08822

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Edward Roth

(Name)

28623 Alessandria Circle

Florida street address (P.O. Box NOT acceptable)

Bonita Springs, Florida 34135

(City, State and Zip)

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 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 as provided for in Chapter 608, F.S.



(Registered Agent's Signature)

Edward Roth

ARTICLE IV – Management (Check box if applicable)

☒ [X]

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

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ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Christopher P. Kamnitsis
186 Main Street
Flemington, NJ 08822

MGR

Joseph J. McGuire
2 Leigh Court
Randolph, NJ 07869

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested

REQUIRED SIGNATURE:



Signature of member or an authorized representative of a 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.)

Donald A. Richards, Esq.,
authorized representative of a member
(Typed or printed name of signee)

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FATMDOCS\S761-1\ART040511 ARTICLES OF ORGANIZATION-PAMODEA.DOC
5/11/04 9:30am

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