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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

FLORIDA CAMBRIDGE DEVELOPMENT & CONSRTUCTION, LLC

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AMENDED

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I-NAME

The name of the Limited Liability Company is:

FLORIDA CAMBRIDGE DEVELOPMENT & CONSTRUCTION, LLC

ARTICLE II-ADDRESS

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

1700 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

**ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and street address of the registered agent are:

Jay A. Taplin, Esquire
1555 Palm Beach Lakes Blvd Suite 1510
West Palm Beach Florida 33401

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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, I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.


Jay A. Taplin, Registered Agent

ARTICLE IV-MANAGEMENT


The Limited Liability Company is to be managed by a manager-member and
is therefore, a manager-member managed company, subject to the terms of
any operating agreement.

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The name and address of the Managing Member are:

CAMBRIDGE DEVELOPMENT &
CONSTRUCTION CORP.
400 Madison Avenue
Suite 1011
New York, New York 10017

CAMBRIDGE DEVELOPMENT & CONSTRUCTION
CORP. Managing Member

By: 
Title MANAGING MEMBER
Printed Name MICHAEL J. LAZAR

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTY OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE)

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