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*W*

LAW OFFICES OF  
**STAVROS TINGIRIDES, P.A.**

804 North Belcher Road  
Suite 100  
Clearwater, Florida 33765

Telephone (727) 442-5700

Facsimile (727) 442-5757

December 14, 2004

Division of Corporations  
Post Office Box 6327

Tallahassee, FL 32314

Re: Windsor Investor Group, L.L.C.

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for the referenced entity and a Certificate of Designation of Registered Agent. Also enclosed are one copy of each document and my firm's check in the amount of \$125.00 for the filing fees.

Thank you for your assistance.

Sincerely,

  
Stavros Tingirides

ST:sld  
Enclosures

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TALLAHASSEE, FLORIDA

Articles of Organization  
of  
**Windsor Investor Group, L.L.C.**

*The undersigned organizer, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization:*

**ARTICLE I. – NAME**

The name of the Limited Liability Company is:

WINDSOR INVESTOR GROUP, L.L.C.

**ARTICLE II. – DURATION**

The duration of the Limited Liability Company is perpetual.

**ARTICLE III. – ADDRESSES**

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

18 Windsor Road  
Yorktown Heights, NY 10598

The mailing address of the Limited Liability Company is

P.O. Box 772  
Jefferson Valley, NY 10535

**ARTICLE IV. – REGISTERED AGENT AND OFFICE**

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Stavros Tingirides, Esq.  
804 N. Belcher Road, Suite 100  
Clearwater, Florida 33765

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TALLAHASSEE FLORIDA

**ARTICLE V. – ADMISSION OF NEW MEMBERS**

The members of the Limited Liability Company may admit additional members in accordance with the operating agreement or other regulations of the Limited Liability Company.

**ARTICLE VI. – RIGHT TO CONTINUE BUSINESS**


Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members may continue the business of the Limited Liability Company as permitted by the operating agreement or other regulations of the Limited Liability Company.

**ARTICLE VII. – MANAGEMENT**

The names and addresses of the initial Managers of the Limited Liability Company are:

- Jeremy Kersaint, 18 Windsor Road, Yorktown Heights, New York 10598
- Sunil Khurana, 20 Windsor Road, Yorktown Heights, New York 10598
- Eric Bonhomme, 15379 S.W. 62nd Street, Miami, Florida 33193

The undersigned organizer, as the authorized representative of the members of the Limited Liability Company, has executed these Articles of Organization this 11<sup>th</sup> day of December, 2004.

  
Stavros Tingirides, Esq., Organizer

*(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.)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was subscribed before me this 14th day of December, 2004, by Stavros Tingirides, Esq., who is personally known to me or who produced \_\_\_\_\_ as identification.

**SHARON L DUNCAN**  
Notary Public, State of Florida  
My Comm. Expires Mar 27, 2007  
No. DD197802

  
Notary Public – State of Florida

# Windsor Investor Group, L.L.C.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

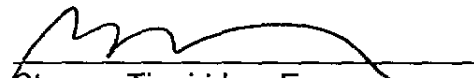
Pursuant to the provisions of Florida Statutes, Chapter 608, WINDSOR INVESTOR GROUP, L.L.C. submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the Limited Liability Company is WINDSOR INVESTOR GROUP, L.L.C.
2. The name and street address of the registered agent are:

Stavros Tingirides, Esq.  
804 N. Belcher Road, Suite 100  
Clearwater, Florida 33765

*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, Florida Statutes.*

Dated 12/14/04.

  
Stavros Tingirides, Esq.

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