

L05000006096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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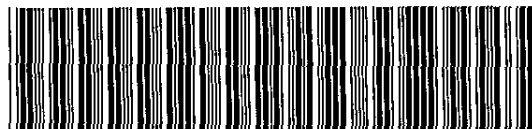
(Business Entity Name)

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J. BRYAN JAN 20 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 148823 4354503

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 18, 2005

ORDER TIME : 10:30 AM

ORDER NO. : 148823-005

CUSTOMER NO: 4354503

CUSTOMER: Mr. Stephen Burns
Dla Piper Rudnick Gray Cary
1251 Avenue Of The Americas
29th Floor
New York, NY 10020-1104

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DOMESTIC FILING

NAME: AP BEACH, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
AP BEACH, LLC**

The undersigned Member or Authorized Representative of a Member signs these Articles of Organization and forms a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), as follows:

**ARTICLE I
NAME**

The name of the Company is: AP Beach, LLC.

**ARTICLE II.
MAILING ADDRESS AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company is

Principal Office Address:

200 Madison Avenue
5th Floor
New York, New York 10016
Attn: Adam R. Rose

Mailing Address:

200 Madison Avenue
5th Floor
New York, New York 10016
Attn: Adam R. Rose

**ARTICLE III.
INITIAL REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301.

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.

CORPORATION SERVICE COMPANY

By 
Registered Agent's Signature

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**ARTICLE IV.
MANAGERS**

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

Title:

Name and Address:

MGR

Adam R. Rose
200 Madison Avenue
5th Floor
New York, New York 10016

**ARTICLE V.
EXISTENCE**

The Company's existence will commence on the date and time when these Articles of Organization are filed, in accordance with Section 608.409(1) of the Act.



Signature of a member

Adam R. Rose

(Typed or printed name of signer)

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