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CONTACT: TRICIA TADLOCK  
DATE: 03-02-05  
REF. #: 000150.35399  
CORP. NAME: HRA CHARTER OAK ACQUISITION LLC

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |   |
| <input type="checkbox"/> OTHER:                               |   |   |

STATE FEES PREPAID WITH CHECK# 511646 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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ARTICLES OF ORGANIZATION  
OF  
HRA CHARTER OAK ACQUISITION LLC

ARTICLE I - Name

The name of the Limited Liability Company is HRA Charter Oak Acquisition (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is c/o Harbour Realty Advisors, Inc., 1177 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 103 North Meridan Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

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. Dated this 1st day of March, 2005.

  
Neil Sazant, Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 1st day of March, 2005.

  
CorpDirect Agents, Inc.  
Registered Agent