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LAW OFFICES

JOEL REINSTEIN

# JOEL REINSTEIN, P.A.

WACHOVIA PLAZA • SUITE 325 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 TELEPHONE (561) 393-6714 FACSIMILE (561) 393-1909

February 28, 2005

# DHL

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: DLD Fisher Island, LLC

Dear Sir:

Enclosed please find Articles of Organization for Filing regarding the above limited liability company.

Also enclosed is a check in the amount of \$125.00 payable to the Florida Department of State representing your filing fee and registered agent fee for the limited liability company.

We have also enclosed a copy of the Articles of Organization. Please return a stamped filed copy to the undersigned in the enclosed self-addressed stamped envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

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Reinstein

JR/wsm

Enclosures-check

Ms. Diane L. DaSilva

Ms. Angela Fisher

StateLLC.ltr

CRETARY OF STAT LAHASSEE, FLOR

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# ARTICLES OF ORGANIZATION OF DLD FISHER ISLAND, LLC

# ARTICLE I NAME

The name of this limited liability company shall be:

DLD FISHER ISLAND, LLC

# ARTICLE II DURATION

The period of duration of the limited liability company shall be perpetual.

# ARTICLE III PRINCIPAL OFFICE OF BUSINESS

The mailing address and street address of this limited liability company is:

> 7040 W. Palmetto Park Road #4-646 Boca Raton, FL 33433

The name and street address of the initial office and agent of this limited liability company is: registered agent of this limited liability company is:

Joel Reinstein 925 S. Federal Highway Suite 325 Boca Raton, FL 33432

# ARTICLE V ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing member(s).

# ARTICLE VI MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members.

# ARTICLE VIII INITIAL MANAGER

This limited liability company shall be managed by one or more managers. There shall initially be one manager. The number of managers may be changed in accordance with the Regulations of the company. The name and address of the initial manager is as follows:

Diane L. DaSilva 7040 W. Palmetto Park Road #4-646 Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26 day of February, 2005.

(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.)

Joel Reinstein, Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

THE NAME OF THE LIMITED LIABILITY COMPANY IS DLD FISHER ISLAND, LLC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Joel Reinstein 925 S. Federal Highway Suite 325 Boca Raton, FL 33432

HAVING BEEN NAMED AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 26 DAY OF FEBRUARY, 2005.

(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.)

DV.

Joel Keinstein

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