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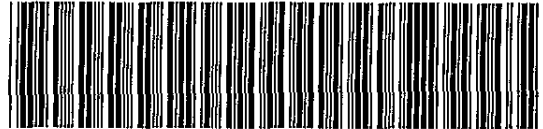
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LAW OFFICES  
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432-4708  
Telephone (561) 361-9600  
Facsimile (561) 361-9770

EDWARD B. COHEN  
MICHAEL I. KOTLER \*  
ALLAN H. SCHWARTZ  
RONALD M. ZAKARIN \*\*

JOSHUA K. FRIEDMAN  
DAVID C. KOTLER

PAULA S. GOLD (RETIRED)  
GREGG H. GLICKSTEIN, OF COUNSEL

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK

March 11, 2005

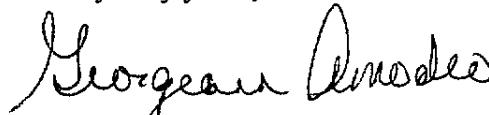
Via Federal Express 7904 5641 0172  
Return Federal Express 7909 4834 3409  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: **Polimeni Shen Investments, LLC**  
**File Number 6-821-1**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of One Hundred Twenty-Five Dollars (\$125.00) for the filing of the enclosed Articles of Organization and Certificate of Designation of Registered Agent relating to the above referenced Company. Please file the Articles and return a copy of the filed Articles in the enclosed federal express envelope. Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo  
Legal Assistant

/gla  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**POLIMENI SHEN INVESTMENTS, LLC**

**ARTICLE I**

**NAME**

The name of this Limited Liability Company is  
**POLIMENI SHEN INVESTMENTS, LLC**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

**POLIMENI SHEN INVESTMENTS, LLC  
20194 Back Nine Drive  
Boca Raton, FL 33498**

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**ARTICLE III**

**REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

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

Christopher Polimeni  
20194 Back Nine Drive  
Boca Raton, FL 33498

**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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, F.S.*

  
\_\_\_\_\_  
Christopher Polimeni, Registered Agent

**ARTICLE IV**  
**MEMBERS AND MANAGEMENT**

\_\_\_\_\_The Limited Liability Company is to be managed by its Managers, Christopher Polimeni, AnMin Shen and Rena Shen and is therefore, a Manager - Managed Company.

This Limited Liability Company shall have the following members:

NAME	ADDRESS	INTEREST
Christopher Polimeni	20194 Back Nine Drive Boca Raton, FL 33498	50
AnMin and Rena Shen as Tenants by the Entireties	3100 Lowson Boulevard Delray Beach, FL 33445	50

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50  
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**ARTICLE V**  
**PURPOSE**

This Limited Liability Company is organized for the following purposes:

1. To acquire, lease and sell investment real estate properties.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI**  
**CONTRIBUTIONS**

The total amount of cash contributed to the Limited Liability Company and the member contributing the cash is as follows:

NAME	AMOUNT
Christopher Polimeni	\$100.00
AnMin and Rena Shen	\$100.00

**ARTICLE VII**  
**ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the Limited Liability Company.

**ARTICLE VIII**  
**VOTING**

All members of the Limited Liability Company shall be entitled to vote on matters relating to the Limited Liability Company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
<b>Christopher Polimeni</b>	<b>50</b>
<b>AnMin and Rena Shen</b>	<b>50</b>

**ARTICLE IX**  
**TERM OF EXISTENCE**

This Limited Liability Company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.


In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member the remaining members shall have the right to continue the business of this Limited Liability Company.


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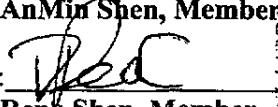
**ARTICLE X**  
**AMENDMENT**

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

**POLIMENISHEN INVESTMENTS, LLC**

By:   
Christopher Polimeni, Member

By:   
AnMin Shen, Member

By:   
Rena Shen, Member

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