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HAROLD E. WOLFE, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

SUITE 302, EXECUTIVE CENTRE 2300 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33409-3306

> TELEPHONE: (561) 697-4100 FAX: (561) 697-4101 E-MAIL: hewjr@ix.netcom.com

> > March 17, 2005

* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY

* FLORIDA BAR BOARD
CERTIFIED ESTATE
PLANNING AND PROBATE
ATTORNEY

HAROLD E. WOLFE, JR.*

*ADMITTED TO BARS OF:

FLORIDA GEORGIA ALABAMA

SECRETARY OF STATE

Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re:

Recording of the Articles of Organization

for Nob Hill Warehouse, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Organization for Nob Hill Warehouse, L.L.C. for filing in the public records. Also enclosed is a check in the amount of One Hundred Fifty-Five Dollars (\$155.00) representing the following fees:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Designation	25.00

Total:

\$155.00

Please file these Articles at your earliest convenience and return the certified photocopy to this office in the enclosed self-addressed, stamped envelope.

Should there be any questions, please feet free to call us.

\$incerely,

Harold E. Wolfe, Jr.

HEW:fss Enclosures

ARTICLES OF ORGANIZATION

OF

NOB HILL WAREHOUSE, L.L.C.

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "NOB HILL WAREHOUSE, L.L.C.".

ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

423 Front Street Key West, Florida 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered address in the State of Florida is 423 Front Street, Key West, Florida 33040. The name of the registered agent at such registered office is CHARLES ITTAH.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member

in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof. Notwithstanding Fla. Stat. §608.4237 to the contrary contained, no Member of this limited liability company shall cease to be a Member of the limited liability company merely because such Member (i) makes an assignment for the benefit of creditors, (ii) files a voluntary petition in bankruptcy, (iii) is adjudicated bankrupt or insolvent, or has entered against such Member an order for relief, in any bankruptcy or insolvency proceeding or (iv) files any petition seeking reorganization, liquidation or dissolution because of the Member's debts.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company shall be managed by four (4) Managers, SHLOMO-D'JAMAL, CHARLES ITTAH, MOSHE MIZRAHI and URI GAMAL, during their lifetimes and no other persons or individuals shall have the right to so manage this Limited Liability Company unless SHLOMO D'JAMAL, CHARLES ITTAH, MOSHE MIZRAHI and URI GAMAL, or their survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by SHLOMO D'JAMAL, CHARLES ITTAH, MOSHE MIZRAHI and URI GAMAL until all have resigned, died, or retired, or consent to a Successor Manager. Upon the resignation, death, or retirement, or written consent to a successor Manager, of SHLOMO D'JAMAL, CHARLES ITTAH, MOSHE MIZRAHI or URI GAMAL, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of members holding a majority of Units in this Limited

Liability Company. In accordance with the foregoing, the names and addresses of the Managers of this Limited Liability Company are:

Name of Manager	Address	
SHLOMO D'JAMAL	423 Front Street Key West, Florida 33040	
CHARLES ITTAH	423 Front Street Key West, Florida 33040	3 3
MOSHE MIZRAHI	423 Front Street Key West, Florida 33040	FILED B
URI GAMAL	423 Front Street Key West, Florida 33040	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or successor section) the Manager shall have sole discretion in making decisions to make distributions to Members from this Limited Liability Company.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an

amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in the ownership, investment in, purchase, sale and improvement of real estate and investments in other financial ventures.

ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable. To the extent that no Operating Agreement is adopted by Members, then these Articles of Organization and, to the extent not inconsistent with these Articles of Organization, Fla. Stat. Chapter 608 shall govern relations among the Members, Managers and this Limited Liability Company.

NOB HILL WAREHOUSE, L.L.C., a Florida limited liability company By Its Members

By:

SHLOMO D'JAMAL, As Trustee of the SHLOMO D'JAMAL REVOCABLE TRUST AGREEMENT dated May 13, 2004/Member

By:

CHARLES ATTAH, As Trustee of the CHARLES ITTAH REVOCABLE TRUST AGREEMENT originally dated July 14, 1995 as restated on January 23, 2002/Member

By:

MOSHE MIZRÁHI, As Trustee of the MOSHE MIZRAHI REVOCABLE TRUST AGREEMENT dated October 2, 2002/Member

By:

URI GAMAL, As Trustee of the URI GAMAL REVOCABLE TRUST AGREEMENT dated December 30, 2004/Member

STATE OF FLORIDA)
) SS
COUNTY OF MONROE)

BEFORE ME personal appeared SHLOMO D'JAMAL, the signor, in his capacity as

Trustee of the SHLOMO D'JAMAL REVOCABLE TRUST AGREEMENT dated May 13, 2004

who personally appeared before me at the time of this notarization, and is personally known to me

as identification and is known to be the

person described in and who executed the foregoing instrument and acknowledged to and before me

that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this out day of March 2005.

Signature of Notary Public

Printed Name of Notary Public

State of Florida at Large

Serial Number of Commission

My Commission Expires:

[Notarial Stamp or Seal]

Deanna W. Carnes
MY COMMISSION # DD129202 EXPIRES
July 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

05 MIN 25 MIN 05

COUNTY OF MONROE)
BEFORE ME personal appeared CHARLES ITTAH, the signor, in his capacity as
Trustee of the CHARLES ITTAH REVOCABLE TRUST AGREEMENT originally dated July 14,
1995, as restated on January 23, 2002, who personally appeared before me at the time of this
notarization, and is personally known to me or has produced his
as identification and is known to be the person described in and who executed the foregoing
instrument and acknowledged to and before me that he executed said instrument for the purposes
therein expressed.
WITNESS my hand and official seal this QU day of March , 2005.
Nearan W. Cerner
Signature of Notary Public

Printed Name of Notary Public

Serial Number of Commission

State of Florida at Large

STATE OF FLORIDA



051/21/25 (CHI: 05

STATE OF FLORIDA)) SS
COUNTY OF MONROE)
BEFORE ME personal ap	peared MOSHE MIZRAHI, the signor, in his capacity as
Trustee of the MOSHE MIZRAHI R	EVOCABLE TRUST AGREEMENT dated October 2, 2002,
who personally appeared before me a	at the time of this notarization, and is personally known to me
or has produced his	as identification and is known to be the
person described in and who executed	I the foregoing instrument and acknowledged to and before me
that he executed said instrument for	the purposes therein expressed.
WITNESS my hand and offic	cial seal this 4th day of Murch 2005.
	Henne W. James
	Signature of Notary Public
	Deanne W. Jarnu
	Printed Name of Notary Public
	State of Florida at Large
	1) 1) 171 707
	Serial Number of Commission
My Commission Expires:	
duly 6 2006	
[Notarial Stamp or Seal]	



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That **NOB HILL WAREHOUSE**, **L.L.C.** desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Key West, State of Florida, has named **Charles Ittah**, 423 Front Street, Key West, Florida, 33040, as its agent to accept service of process.

Signature:			
	SHLOMO D'JAMAL, as I	rustee	
Signature:	After I		
	CHARLES ITTAH, as In	istee	
Signature:	MOSHE MIZRAHI, as Tr	ustee	- <u>-</u>
Signature:		_	M
	URI GAMAL, as Trustee		
Title:	Incorporating Members		
Date:	3/9		2005
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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

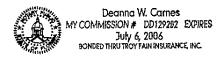
Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

CHARLES ITTAH

DATE: $\frac{9}{9}$, 2005

) SS	
COUNTY OF MONROE)	
BEFORE ME personal appeared URI GAMAL	, the signor, in his capacity as Trustee of
the URI GAMAL REVOCABLE TRUST AGREEMENT OF	dated December 30, 2004, who personally
appeared before me at the time of this notarization, and is	personally known to me or has produced
hisas identification	and is known to be the person described
in and who executed the foregoing instrument and acknow	ledged to and before me that he executed
said instrument for the purposes therein expressed.	
WITNESS my hand and official seal this 4th	day of March , 2005.
Sign	ature of Notary Public
	Deanne W. Carry
	ted Name of Notary Public of Florida at Large
Seria	l Number of Commission
My Commission Expires:	
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