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To:

Division of Corporations

Fax Number

: (850)205-0383

From: Brigitte Johnson

Account Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274

Phone

: (561)838-4100

Fax Number

: (561) 838-5305

LIMITED LIABILITY COMPANY

COHEN PINECREST ASSOCIATES, LLC

	
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ARTICLES OF ORGANIZATION

OF

COHEN PINECREST ASSOCIATES, LLC

ARTICLE I

The name of the limited liability company (the "Company") shall be COHEN PINECREST ASSOCIATES, LLC.

ARTICLE II DURATION

The duration of the Company shall be perpetual.

ARTICLE III
ADDRESS

The mailing address and the street address of the principal office of the Company shall be:

4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

ARTICLE IV
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company shall be:

Richard Baer 4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

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Wendy Sertory Link Florida Bar Member 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, FL 33401 (561) 838-4100



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ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the manager. The name and address of the manager shall be:

Andrew J. Cohen c/o Cohen & Co., Inc. Real Estate 11 East 44th Street New York, New York 10017

ARTICLE VI PURPOSE

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Date: April 21 _____, 2005.

Andrew J/Cohen, Managing Member





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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

COHEN PINECREST ASSOCIATES, LLC, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Organization, as 4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Richard Baer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the abovenamed Company at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Date: April 21 _____, 2005.

Richard Baer

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Wendy Sartory Link Florida Bar Member 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, FL 33401 (561) 838-4100 3

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