

L 05000047824

Division of Corporations

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Account Name : THOMAS M. CLARK, P.A.
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

267 Neptune, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 MAY 13 AM 8:57

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Clark & Scholnik

A Partnership of Professional Associations

THOMAS M. CLARK, P.A.
LOUIS N. SCHOLNIK, P.A.

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Telephone (954) 776-3800
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Facsimile Cover Sheet

To: Gene Carlino, Esq.
Company:
Phone:
Fax: 1-401-831-9090

From: Pam Clark
Company: Thomas M. Clark, PA
Phone: 954-776-3800
Fax: 954-776-3825
Email: plc@thomasmclarkpa.com

Date: 5/13/2005
Pages including cover: 4

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TALLAHASSEE, FLORIDA

If there is any problem with this transmission, please contact us at 954-776-3800.
Our fax no. is 954-776-3825.
Thank you.

Re: 267 Neptune, LLC

attached are the articles of organization to be filed with the Florida Secretary of State. Please let me know as soon as possible if you have any changes.

The information contained in this facsimile is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the facsimile is not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error please notify us immediately by telephone. Thank you

**ARTICLES OF ORGANIZATION
OF
267 NEPTUNE, LLC**

ARTICLE ONE

The name of this limited liability company shall be 267 NEPTUNE, LLC

ARTICLE TWO

The period of duration shall be perpetual.

ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or all legal business.

ARTICLE FOUR

The street address of the principal office of this limited liability company shall be 410 South Main Street, Providence, RI 02903. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, Suite 820, Florida Lauderdale, Florida 33308.

ARTICLE FIVE

This limited liability company has at least one member and the total amount of cash contribution required shall be \$100.00. There shall be no property other than cash contributed.

ARTICLE SIX

There shall be no additional contributions required by the member.

ARTICLE SEVEN

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

ARTICLE EIGHT

The remaining members, if any, of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

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ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

Gene Carlino
410 South Main Street
Providence, RI 02903

ARTICLE TEN

The member of this limited liability company shall own an undivided one hundred percent (100%) interest therein and the member shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 13th day of May, 2005.


THOMAS M. CLARK

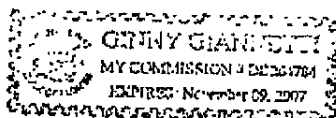
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared Thomas M. Clark, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of May, 2005.


NOTARY PUBLIC

My Commission Expires:
(Notarial Seal)



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT 267 NEPTUNE, LLC , DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
POMPANO BEACH, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 EAST
COMMERCIAL BOULEVARD, SUITE 820, FORT LAUDERDALE, FLORIDA, 33308, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



THOMAS M. CLARK

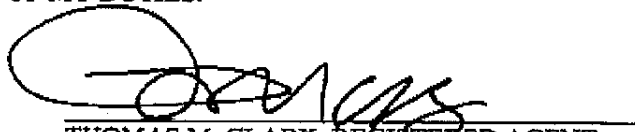
TITLE: AUTHORIZED REPRESENTATIVE OF
MEMBERS

DATE: MAY 13, 2005

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE



THOMAS M. CLARK, REGISTERED AGENT

DATE: MAY 13, 2005

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