

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000053321
FILED 8:00 AM
May 31, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
MIDTOWN 3 H2604, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8002 FLAGLER COURT
WEST PALM BEACH, FL. US 33405

The mailing address of the Limited Liability Company is:
8002 FLAGLER COURT
WEST PALM BEACH, FL. US 33405

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CAPITAL GAINS REAL ESTATE CONSULTANTS, INC
8002 FLAGLER COURT
WEST PALM BEACH, FL. 33405

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROY AMICO

Article V

The name and address of managing members/managers are:

Title: MGRM
CAPITAL GAINS REAL ESTATE CONSULTANTS, INC
8002 FLAGLER COURT
WEST PALM BEACH, FL. 33405 US

Title: MGRM
ROY T AMICO
8002 FLAGLER COURT
WEST PALM BEACH, FL. 33405 US

Title: MGRM
THOMAS W PLANTE
1200 SOUTH FLAGLER DRIVE #502
WEST PALM BEACH, FL. 33401 US

Signature of member or an authorized representative of a member

Signature: ROY AMICO

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