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LIMITED LIABILITY COMPANY

TP-4401-02, LLC

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ADAM R. SCHIFFMAN, P.A.

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TO:

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TP-4401-02, LLC

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May 30, 2005

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6/1/2005 8:51 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2005

TP-4401-02, LLC C/O ADAM R. SCHIFFMAN, P.A. 2999 N.E. 1918T STREET, SUITE 900 AVENTURA, FL 33180

SUBJECT: TP-4401-02, LLC REF: W05000027022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Diane Cushing Document Specialist FAX Aud. #: H05000135048 Letter Number: 805A00038846

NOS Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32814

ARTICLES OF ORGANIZATION OF TP-4401-02, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

ARTICLE I

The name of the limited liability company is TP-4401-02, LLC (the "Company").

ARTICLE II DURATION

The period of the Company's duration shall commence on May 27, 2005 and shall be perpetual, unless the Company is dissolved as provided for by law, by these Articles of Organization or in the Regulations ("Regulations") of the Company.

ARTICLE III MAILING AND STREET ADDRESSES

The mailing address and the street address of the principal office of the Company is c/o Adam R. Schiffman, P.A., 2999 N.E. 191" Street, Suite 900, Aventura, Florida 33180.

ARTICLE IV PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers which a limited liability company may have under the laws of the State of Florida.

ARTICLE V NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Adam R. Schiffman, Esquire, 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180. A statement of the initial registered agent accepting his appointment is attached to these Articles of Organization.

ARTICLE VI ADMISSION OF NEW MEMBERS

Members of the Company shall have the right to admit additional members to the Company only with the written consent of a majority in interest of the members of the Company and upon such terms and conditions as shall be determined by such members.

ARTICLE VII TERMINATION OF EXISTENCE

The death, retirement, resignation, expulsion, termination of employment by the Company, conviction of a crime, bankruptcy or dissolution of a Member shall not dissolve the Company unless a majority in interest of the remaining Members consents to dissolve the Company.

ARTICLE VIII MANAGEMENT

The Company shall be managed by managers in accordance with the Regulations of the Company. Initially, there shall be one manager of the Company. Thereafter, the number of managers shall be determined as provided in the Regulations of the Company. The managers shall be elected by the members as prescribed and provided in the Regulations of the Company and by Florida law. The managers shall hold the offices and have the responsibilities set forth in the Regulations of the Company. The Regulations of the Company may also contain any other provisions for the regulation and management of the affairs of the Company not inconsistent with law or with these Articles of Organization. The names and addresses of the initial managers who are to serve as managers until the first annual meeting of members or until their respective successor is elected and qualified are as follows:

is elected and qualified are as follows:		- m	7035	
Name	Address	CRET		
ADAM R. SCHIFFMAN, ESQUIRE	2999 N.E. 191 Street, #900 Aventura, Florida 33180		1	Sa-face Sa-face Sa-face
IN WITNESS WHEREOF, the unde	•		D stodehe	
Articles of Organization this 27th day of May, 2005	·	ۺڗ ۺڗ	5	10E
	ADAMR SCHIFFM	IAN, E	SQUIF	Œ

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Adam R. Schiffman, Esquire, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: May 27, 2005.

ADAM R. SCHIFFMAN, ESQUIRE

REGISTERED AGENT:

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, known to me and known to be the person who, as organizing Member and Registered Agent, executed the foregoing Articles of Organization of TP-4401-02, LLC, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in County and State aforesaid, this 27th day of May, 2005.

My Commission Expires:

