

**W05000071688**

Florida Department of State  
Division of Corporations  
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M. HODGES

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA  
Account Number : I20040000113  
Phone : (305)358-6363  
Fax Number : (305)358-1221

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

Leslie Beach Associates, LLC,

05 JUL 20 PM 3:35  
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Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
LESLIE BEACH ASSOCIATES, LLC**

**ARTICLE I - Name**

The name of the company is Leslie Beach Associates, LLC, a Florida limited liability company (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:

60 Cuttermill Road  
Suite 509  
Great Neck NY 11021

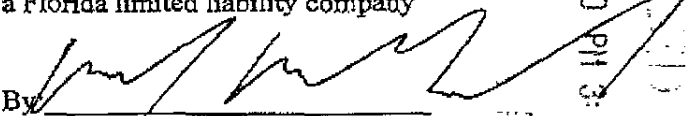
**ARTICLE III - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131  
Attn: Mark S. Meland, Esq.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 19<sup>th</sup> day of July, 2005.

Leslie Beach Associates, LLC,  
a Florida limited liability company

By:   
Mark S. Meland,  
as authorized representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

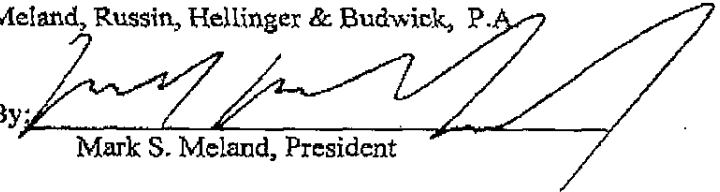
Leslie Beach Associates, LLC

- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131  
Attn: Mark S. Meland, Esq.

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 designation 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.

Meland, Russin, Hellinger & Budwick, P.A.

By:   
Mark S. Meland, President

7/19/05  
Date

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