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LAW OFFICES

#### ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE 6<sup>TH</sup> FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800
FAX (561) 655-5551
www.amstein.com
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July 19, 2005

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MEMBER OF INTERNATIONAL LAWYERS NETWORK

#### **VIA FEDERAL EXPRESS**

Steven L. Daniels

sldaniels@amstein.com

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: 3300 So. Congress Ave., LLC

Dear Sir/Madam:

Enclosed for filing with the State is the original and one copy of Articles of Organization for the above-referenced company, and a check in the amount of \$155.00 representing the filing fee, the registered agent fee and the cost of a certified copy of the Articles. Please return the filed certified copy of the Articles to the undersigned in the return Federal Express envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,

Stave L. Daniel

Steven L. Daniels

Signed in my absence to avoid delay

SLD/dk Enclosures

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#### **ARTICLES OF ORGANIZATION**

OF

#### 3300 SO. CONGRESS AVE., LLC

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

#### **ARTICLE I -- NAME**

The name of the limited liability company shall be 3300 SO. CONGRESS AVE., LLC ("Company").

#### ARTICLE II -- ADDRESS

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

c/o Nicholas A. Solimine, Jr. 22932 Ironwedge Drive Boca Raton, FL 33433

#### ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization or the Regulations of the Company.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is:

Steven L. Daniels, Esquire Arnstein & Lehr LLP 2424 North Federal Highway, Suite 462 Boca Raton, FL 33431

#### ARTICLE V -- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

Each Member shall receive the number of ownership units as set forth in Exhibit "A" attached hereto. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed by all Members.

#### **ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional Member shall be admitted to the Company except with the written consent of the Manager and on such terms and conditions as shall be determined by the Manager which shall not be unreasonably withheld. A Member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company.

#### **ARTICLE VIII -- TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, bankruptcy, or dissolution of all Members or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members, provided there is at least one remaining Member.

#### **ARTICLE IX -- MANAGEMENT**

The Company shall be managed by the Managing Member in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the Managing Member of the Company is:

Nicholas A. Solimine, Jr. 22932 Ironwedge Drive Boca Raton, FL 33433

The amendment of these Articles of Organization shall require the unanimous approval of the Members. IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Florida, on this 6th day of June , 2005. 3300 SO. CONGRESS AVE., LLC, a Florida limited Hability company By: ∕Jr., Managing Member STATE OF FLORIDA COUNTY OF PALM BEACH I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 6 day of Tune . 2005 by Nicholas A. Solimine, Jr., as Managing Member of 3300 SO. CONGRESS AVE., LLC , a Florida limited liability company, on behalf of the company, who is personally known to me of has produced \_\_ as identification. Notary Public Commission No: Commission Expires: STEVEN L. DANIELS COMMISSION # DD 418735

EXPIRES: May 8, 2009
Bonded Thru Notery Public Underwriters

## FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes the following is submitted:

First – 3300 SO. CONGRESS AVE., LLC has named Steven L. Daniels, who is located at Arnstein & Lehr LLP, 2424 North Federal Highway, Suite 462, City of Boca Raton, County of Palm Beach, State of Florida, 33431, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dy.

### EXHIBIT A

MEMBER and ADDRESS:	UNITS:		
Nicholas A. Solimine, Jr. 22932 Ironwedge Drive Boca Raton, FL 33433	130,000		
Maryann Doyle 704 N.E. 2 <sup>nd</sup> Street Pompano Beach, FL 33060	130,000		
Rocco Romanelli Revocable Trust Dated November 27, 1991 111 Olivera Way Palm Beach Gardens, FL 33418	500,000		
Nathan Blumberg 14 Thatch Pond Road Smithtown, NY 11787	150,000		
Springfield Investments LLC 7411 Sedona Way Delray Beach, FL 33446	150,000		
Pensco Trust Company Custodial Account for Peter M. Schosheim IRA Rollover	50,000		
450 Sansome Street, 14 <sup>th</sup> Floor San Francisco, CA 94111		TALLA SECRI	= = =
Jerome Swartz 199 Oldfield Road East Setauket, NY 11790	200,000	RECRETARY CFS	
Carlo Gretter 3301 Harrington drive Boca Raton, FL 33496	50,000	8. 08	

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TOTAL

1,360,000