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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
OMNI PHOENIX, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
OMNI PHOENIX, LLC**

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

**ARTICLE I
NAME**

The name of the Limited Liability Company is Omni Phoenix, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 519 Flushing Avenue, Brooklyn, New York 11205.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Chava E. Genet

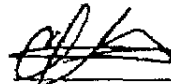
150 West Flagler Street
Museum Tower, Suite 2200
Miami, FL 33130

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Organization for the foregoing uses and purposes this 3 day of October, 2005.



Chava E. Genet, Authorized Representative of
Member

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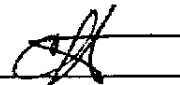
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Omni Phoenix, LLC.
2. The name and street address of the registered agent and office are:

Chava E. Genet
150 West Flagler Street
Museum Tower, Suite 2200
Miami, FL 33130


Dated: Oct 3, 2005


Chava E. Genet
Authorized Representative of Member

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: Oct 3, 2005


Chava E. Genet, Registered Agent

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