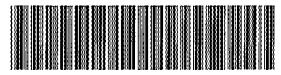
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M. HODGES

JEFFREY P. ZANE, P.A. ATTORNEY AT LAW 4800 RIVERSIDE DRIVE SUITE 101

PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*
*Member of
Florida & New York Bar

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TELEPHONE (561) 627-1277 TELEFAX (581) 627-8605 E-MAIL jeff@zanelaw.com WEBSITE www.zanelaw.com

January 10, 2006

TO: R

Registration Section

Division of Corporations

SUBJECT: Fourth Street Holdings, L.L.C.

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey P. Zane, Esquire Jeffrey P. Zane, P.A. 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call:

Jeffrey P. Zane, Esquire at (561) 627-1277

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

Street Address:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Shocerely

encl.

ARTICLES OF ORGANIZATION OF FOURTH STREET HOLDINGS, L.L.C.

ARTICLE I - NAME

The name of the limited liability company is FOURTH STREET HOLDINGS, L.L.C., ("company").

ARTICLE II - ADDRESS

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

Principal Office Address: 603 Scrubjay Drive Jupiter, Florida 33458-8373

Mailing Address: 603 Scrubjay Drive Jupiter, Florida 33458-8373

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE. & REGISTERED AGENT'S SIGNATURE

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

JEFFREY P. ZANE 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

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 as provided for in Exapter 608, F.S.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

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r

"MGR" = Manager

"MGMR" = Managing Member

MGMR

JAMES J. KIRVIN, IV 603 Scrubjay Drive Jupiter, Florida 33458-8373

Name and Address:

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MGMR

JULIE B. KIRVIN 603 Scrubjay Drive Jupiter, Florida 33458-8373

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES J. KIRVIN, IV Typed or printed name of signee