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289 Key Palm Road Boca Raton, Fl. 33432 January 27, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

RE:

Articles of Organization of Herald Square LLC

Certificate of Good Standing

Check No. 644

Gentlemen:

Enclosed you will find two copies of the Articles of Organization and a check in the sum of \$130.00. Please note that the sum of \$125.00 is for the filing fee for the Articles of Organization and the balance of \$5.00 for the Certificate of good Standing. Please return one stamped copy of the Articles.

If you have any questions I can be reached at 561-392-5679 or by email at alhoch@adelphia.net.

Thank you in advance.

Respectfully,

A. M. Hochstadt

AMH:tt

Enc. Articles of Organization

check

ARTICLES OF ORGANIZATION OF HERALD SQUARE LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I NAME

The name of the Company is HERALD SQUARE LLC.

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is 289 Key Palm Road, Boca Raton, Florida 33432.

ARTICLE III INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is A. M. Hochstadt, at 289 Key Palm Road, Boca Raton, Florida 33432.

ARTICLE IV MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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.

Dated: January 27, 2006

A. M. Hochstadt, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 hat 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 Chapter 608 Florida Statutes.

Dated January 27, 2006

A. M. Hochstadt

Initial Registered Agent

SECRETARY OF SIME