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W. HODGES

McCabe & Samiljan
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

February 8, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

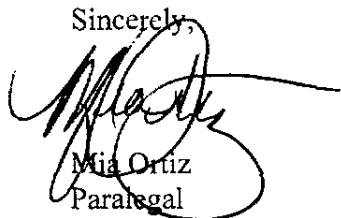
RE: 807 Minnesota Street, LLC
Our File No.: 9302

Dear Sir/Madam

Enclosed please find the Articles of Organization of 807 Minnesota Street, LLC along with the Certificate of Designation of Registered Agent/Registered Office. Please file same and return a Certified true copy to our office. I have enclosed our firms check #8498 in the amount of \$155.00 for this service.

Should you have any questions or require anything further, please do not hesitate to contact our office.

Sincerely,



Mia Ortiz
Paralegal

/meo

**ARTICLES OF ORGANIZATION
OF
807 MINNESOTA STREET LLC**

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

ARTICLE I - NAME

The name of the limited liability company shall be: 807 MINNESOTA STREET LLC, ("company").

ARTICLE II - ADDRESS

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

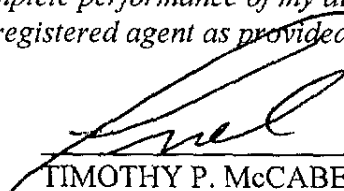
2135 SOUTH CONGRESS AVENUE, SUITE 3C
WEST PALM BEACH, FL 33406

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

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

Timothy P. McCabe, Esq.
McCabe & Samiljan, LLC
2135 South Congress Avenue, Suite 3C
West Palm Beach, FL 33406

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


TIMOTHY P. McCABE

ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company as follows:

TITLE:

NAME and ADDRESS:

Mgr.

Joseph W. Woolf
2135 South Congress Avenue, Suite 3C
West Palm Beach, FL 33406

Mgr.

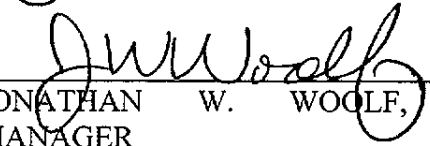
Jonathan W. Woolf
2135 South Congress Avenue, Suite 3C
West Palm Beach, FL 33406

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing of these articles.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on February __, 2006.


JOSEPH W. WOOLF, MANAGING MANAGER


JONATHAN W. WOOLF, MANAGING MANAGER

(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.)

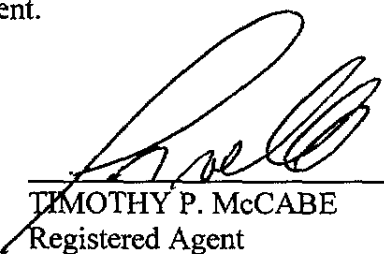
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, 807 MINNESOTA STREET, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is 807 MINNESOTA STREET, LLC
2. The name and address of the registered agent in Florida are:

TIMOTHY P. McCABE
2135 SOUTH CONGRESS AVENUE, SUITE 3C
WEST PALM BEACH, FL 33406

The undersigned, being the person named in the articles of organization of 807 MINNESOTA STREET, LLC., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



TIMOTHY P. McCABE
Registered Agent