

FEB. 27. 2006 12:29PM

Division of Corporations

NO. 111 P. 1 of 1

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (950) 205-0383

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (407) 422-6583  
Fax Number : (954) 343-6962

FLORIDA/FOREIGN LIMITED LIABILITY CO  
CATHEDRAL GARDENS, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

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4p

**ARTICLES OF ORGANIZATION  
OF  
CATHEDRAL GARDENS, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Cathedral Gardens, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 95 Seaman Avenue, Rockville Centre, New York, 11570.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

**ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Joel Ezra  
95 Seaman Avenue  
Rockville Centre, New York 11570

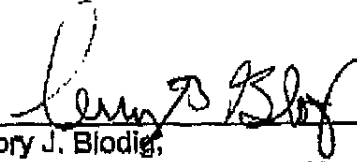
Gerald Goldberg  
95 Seaman Avenue  
Rockville Centre, New York 11570

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Whereof, the undersigned member has executed these Articles the 27<sup>th</sup> day of February, 2006.



\_\_\_\_\_  
Gregory J. Blodig,  
Authorized Representative of Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Cathedral Gardens, LLC

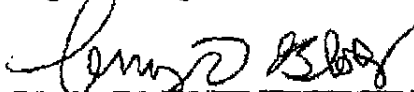
2. The name and address of the registered agent and office is:

Gregory J. Blodig  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

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By:   
Gregory J. Blodig, 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 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.*

  
Gregory J. Blodig (Signature)

2-27-06  
(Date)