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SECRETARY OF STATE,





## Feingold Schechter Attorneys at Law www.feingoldschechter.com

Robert A. Feingold, Esq. (P) 954.967.2575 · (F) 954.967.2576

April 19, 2006

### VIA FEDERAL EXPRESS

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

Re: Articles of Organization of Hamptons Real Estate Holdings, LLC

To Whom It May Concern:

Enclosed herewith please find two (2) fully executed copies of the Articles of Organization for Hamptons Real Estate Holdings, LLC to be filed with the Division of Corporations of the Florida Department of State with an effective date of April 18, 2006. Also enclosed is a check, payable to the order of the Florida Department of State, in the amount of \$155, representing, \$100 for the filing fee for the Articles of Organization, \$25 for the designation of the Registered Agent and \$30 for a certified copy of the filed Articles of Organization.

Please call with any questions. Thank you for your attention to this matter.

Very truly yours,

Robert A. Feingold

**ENCLOSURE** 

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#### ARTICLES OF ORGANIZATION

**OF** 

#### HAMPTONS REAL ESTATE HOLDINGS, LLC

(Under Chapter 608 of the Florida Statutes)

The undersigned person, acting as the organizer of the limited liability company hereinafter named, sets forth the following statements.

<u>ARTICLE</u> I: The name of the limited liability company (the "Company") is Hamptons Real Estate Holdings, LLC.

ARTICLE II: The mailing address and the street address of the principal office of the Company is 1590 NW 10<sup>th</sup> Avenue, Suite 210, Boca Raton, Florida 33486.

ARTICLE III: The name of the Company's registered agent is Steven V. Caridi. The address of the Company's registered agent is 1590 NW 10<sup>th</sup> Avenue, Suite 210, Boca Raton, Florida 33486.

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this Article, 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 Chapter 608, F.S.

Steven V. Caridi, Registered Agent

ARTICLE IV: The effective date of the filing of the Articles of Organization shall be April 18, 2006.

IN WITNESS WHEREOF, I have signed this document on the date set forth below and do hereby affirm, under penalties of perjury, in accordance with section 608.408(3), Florida Statutes, that the statements contained herein have been examined by me and are true and correct.

Dated: April 18, 2006.

Steven V. Caridi, Organizer

HTESINE DATE

SECRETARY OF STAFE