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#### ARTICLES OF ORGANIZATION OF WEDGEWOOD FL II, L.L.C.

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

#### ARTICLE 1 - NAME

The name of the limited liability company shall be WEDGEWOOD FL II, L.L.C. ("Company").

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be: WEDGEWOOD FL II, L.L.C., 4821 Wedgewood Way, West Palm Beach, FL 33417 and the mailing address shall be: 313 E. 74<sup>th</sup> Street, New York, NY 10021.

#### ARTICLE 3 - EFFECTIVE ADDRESS

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 4 - DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is carlier dissolved as provided in these Articles of Organization.

#### ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the acquisition, management construction, renovation, lease and sale of real property. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is: 1111 Kane Concourse, Suite #605, Bay Harbor Islands, FL 33154. The name and address of the registered agent of this Company is Barry T. Shevlin, Esq.whose address is 1111 Kane Concourse, Suite# 605, Bay Harbor Islands, FL 33154.

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BARRY T SHEVLIN ESQ

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ARTIH 0.6 000 153856 **DMISSION OF NEW MEMBERS** 

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company. unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordence with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are;

Operating Manager:	MARTIN SHAPIRO			
Secretary:	LINDA CHASE			
Treasurer:	LINDA CHASE			
Managing Member:	MARTIN SHAPIRO			

whose addresses shall be the same as the principal office of the Company.

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#### ARTICLE 10 - INDEMNIFICATION



The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the manager or the officer in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager. officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorncy fces and expenses for managers, officers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domeatic Company, parmership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the restonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indomnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indomnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indomnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization in Miami-Dade County, Florida, for the foregoing uses and purposes, this \_\_\_\_\_ day of hume 2006,

MARTIN SHAPIRO, Authorized Representative of the Members

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#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this \_\_\_\_\_ Iday of June 2006, personally appeared MARTIN SHAPIRO, who is personally known to me, and after being duly swom on oath, deposed and said he has fully read and understood the foregoing Articles of incorporation for WEDGEWOOD FL II, L.L.C. and has executed same knowingly and voluntarily for the purposes expressed therein.

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tay of June 2006. SWORN TO AND SUBSCRIBED before me this

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State of Florid

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Martin Shapiro, having a business office identical with the registered office the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4158, Florida Statutos and other applicable Florida Statutos.

BARRY T. SHEVLIN Minaging Member

DATED this day of June 2006.



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