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FLORIDA/FOREIGN LIMITED LIABILITY CO.

56 CONSTRUCTION, LLC

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ARTICLES OF ORGANIZATION OF 56 CONSTRUCTION, LLC A LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of this limited liability company is 56 CONSTRUCTION, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II - ADDRESS

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

4495 NW 28th Avenue Boca Raton, Florida 33434

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent is:

Michelle N. Ferreira, Esquire Krinzman, Huss & Lubetsky, LLP Mellon Financial Center, Suite 2915 1111 Brickell Avenue Miami, Florida 33131

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

Michelle N. Ferreira, Esquire

ARTICLE IV-MANAGEMENT

The Company is to be managed by two (2) managers and is, therefore, a managermanaged Company, and the Co-Managers are:

Charles L. Highley 4495 NW 28th Avenue Boca Raton, Florida 33434

Thomas J. Anderten 125 N. Birch Road #301 Fort Lauderdale, Florida 33304

The undersigned organizor, for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization on this _____ day of July, 2006.

Michelle N. Ferreira, Organizer

(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 herein are true.)

FILED

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