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ACCOUNT NO.: 072100000032		
REFERENCE: 305578 7117422		
AUTHORIZATION: Smelkelenan		
COST LIMIT: \$ 195.00		
ORDER DATE : August 11, 2006		
ORDER TIME: 10:42 AM		
ORDER NO. : 305578-005		
CUSTOMER NO: 7117422		
DOMESTIC FILING		
NAME: 27 ENTERPRISE DRIVE, LLC		
EFFECTIVE DATE:		
ARTICLES OF INCORPORATION		
CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY		
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Carina L. Dunlap - EXT. 2951		
EXAMINER'S INITIALS:		

ARTICLES OF ORGANIZATION OF 27 ENTERPRISE DRIVE, LLC A LIMITED LIABILITY COMPANY

TALL BARREST TO STATE OF STATE

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: 27 ENTERPRISE DRIVE, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability

Company is: Atrium Suite, 1 Florida Park Drive South, Palm Coast, FL 32137.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager(s) is/are:

Denis Eagle, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

David Siegel, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

Leonard Rutkowitz, c/o Capital Real Estate Group, 7 Penn Plaza, Ste. 820, New York, NY 10001, Co-Manager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR 27 ENTERPRISE DRIVE, LLC

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA, 32137; HAS NAMED M. SEAN KIDD, LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

M. SEAN KIDD, Agent

Date: 2/28/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

M. SEAN KIDD, REGISTERED AGENT

DATE: _______

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

I have signed these Articles of Organization and acknowledged them to be my act this <u>28</u> day of <u>July</u>, 2006.

M. Sean Kidd, Agent