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(Requestor's Name)

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(Business Entity Name)

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**KENNETH N. REKANT, P.A.**

ATTORNEY AND COUNSELOR AT LAW

333 41ST STREET — SUITE 506  
MIAMI BEACH, FLORIDA 33140  
TEL: (305) 531-2225  
FAX: (305) 538-8014

December 8, 2006

Registration Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 344 MERIDIAN APARTMENTS, L.L.C.

To Whom It May Concern:

Enclosed please find the following re the abovementioned LLC.

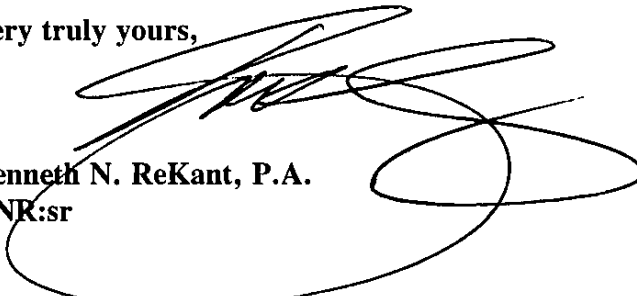
1. Two fully executed sets of Articles of Organization for this proposed LLC.
2. \$155.00 check to Florida Department of State [covering the \$100.00 filing fee; \$25.00 for the designation of registered agent and; \$30.00 for a certified copy of the "Articles" for LLC].

I would like the LLC to commence as of the date you receive these Articles. Kindly return a certified copy of the "Articles" to me at the earliest time.

If any problem with the documents, PLEASE CALL ME BY PHONE, collect, rather than sending the papers back to me for resubmission.

Very truly yours,

Kenneth N. ReKant, P.A.  
KNR:sr





**ARTICLES OF ORGANIZATION OF  
344 MERIDIAN APARTMENTS, L.L.C.**

**ARTICLE I - NAME**

The name of the limited liability company ("Company") is 344 MERIDIAN APARTMENTS, L.L.C.

**ARTICLE II - ADDRESS**

The mailing and street address of the Company's principal office is 3500 South Bayhomes Drive, Miami, Florida 33132.

**ARTICLE III - DURATION**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV - REGISTERED AGENT & OFFICE**

The name of Company's initial registered agent in Florida is Kenneth N. ReKant. The address of Company's registered office for the purpose of serving the registered agent with any summons, etc., is 333 41 Street, Suite 506, Miami Beach, Florida 3314.

**ARTICLE V - MANAGEMENT**

The Company is to be managed by a member who will serve until the first annual meeting of the members. The manager is ALAN SIRKIN, 3500 S. Bayhomes Drive, Miami, Florida 33132.

**ARTICLE VI - ADMISSION OF NEW MEMBERS**

Individual members of the Company have no right to admit new member(s). Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

**ARTICLE VII - CONTINUATION OF BUSINESS**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written

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consent of the remaining members.

### ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the persons listed in Article V above.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

IN WITNESS WHEREOF, the undersigned subscribing member has set his hand and seal on the 6 day of ~~October~~<sup>December</sup>, 2006, for the purpose of forming this limited liability company under the laws of the State of Florida, and this member hereby makes and files in the office of the Secretary of State of Florida these Articles of Organization.

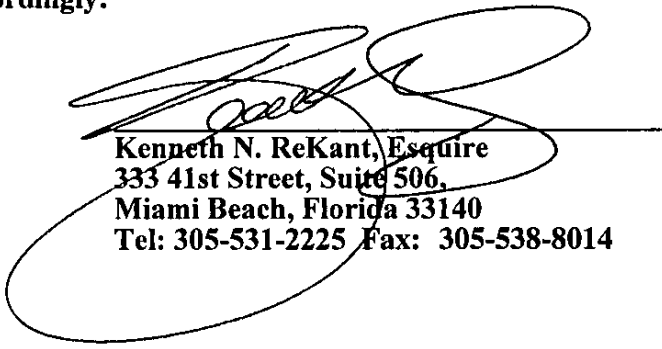
  
Alan Sirkin - Member

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### REGISTERED AGENT ACCEPTANCE

AS THE REGISTERED AGENT chosen to accept service of process for the abovementioned entity at the address set out below, I hereby accept to so act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties accordingly.

Dated on ~~October~~<sup>December</sup> 6, 2006.

  
Kenneth N. ReKant, Esquire  
333 41st Street, Suite 506,  
Miami Beach, Florida 33140  
Tel: 305-531-2225 Fax: 305-538-8014