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Division of Corporations

: (850)205-0383 Fax Number

WARD, DAMON & POSNER, P.A. 072262000447

Account Name Account Number Fax Number

(561)842-3000 (561)842-3626

FLORIDA/FOREIGN LIMITED LIABILITY CO.

42nd Street at Oakland, LLC

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION OF 42ND STREET AT OAKLAND, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: 42nd Street at Oakland, LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 945 Spring Road.

Pelham Manor, NY 10803 and the principal place of business of this Limited Liability Company is 945 Spring Road, Pelham Manor, NY 10803.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Richard Osterer

1945 Spring Road, Pelham Manor, NY 10803

DATED this 10th day of January, 2007.

Michael Posner, Authorized Representative
(In accordance with Florida Statutes §608.408(3) the
execution of this document constitutes an affirmation under
penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and County aforesaid to take acknowledgments, personally appeared Michael J Rosner, to men, known to be the person described in and who executed the foregoing instruments and acknowledged before me that he executed the same for the purposes therein expressed \mathfrak{S}

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of January, 2007.

Notary Public

My Commission Expires: 1/30/20/0

oign:

CINDY STOLTZ
MY COMMISSION # DD 579088
EXPIRES: July 30, 2010
Bonded Thru Notary Public Underwriters

Fax Audit No.: H07000008151 3

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 • Phone: 561/842-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for 42nd Street at Oakland, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: January 10, 2007.

| All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date: January 10, 2007. | All Date:

West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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