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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 780007 85786A

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 125.00

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ORDER DATE : February 28, 2007

ORDER TIME : 12:41 PM

ORDER NO. : 780007-005

CUSTOMER NO: 85786A

DOMESTIC FILING

NAME: PRINCE 604, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR
PRINCE 604, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is PRINCE 604, L.L.C.

ARTICLE II

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

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is 979 N. Collier Blvd., Marco Island, FL 34145.

ARTICLE IV

The street address of the initial registered office of this Limited Liability Company is 979 North Collier Boulevard, Marco Island, FL 34145 and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE V

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

ARTICLE VI

The remaining members of the limited liability 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 limited liability company upon unanimous consent of the remaining members.

ARTICLE VII

The Limited Liability Company is to be managed by a manager. The name and address of the manager is :

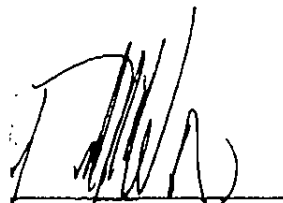
Ronald S. Webster
979 N. Collier Blvd.
Marco Island, FL 34145

ARTICLE VIII

The members of the Limited Liability Company are:

Ernest P. Zorn
6 Amherst Road
Albertson, NY 11507

Elisa Divito Zorn
6 Amherst Road
Albertson, NY 11507



Ronald S. Webster
Managing Member


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Prince 604, LLC.
2. The name and address of the registered agent and office is

Ronald S. Webster
979 N. Collier Blvd.
Marco Island, FL 34145

Having been named as the registered agent and to accept service of process for the above stated limited liability Company at the place designated in the 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 obligations of my position as registered agent.


Ronald S. Webster
Registered Agent
Date: 2/28/07

