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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cohen + Cohen Properties, LLC

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- ☒ _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
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- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
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- _____ UCC 11 Search _____
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**ARTICLES OF ORGANIZATION
OF
COHEN & COHEN PROPERTIES, LLC**

The undersigned, being a member and authorized representative of COHEN & COHEN PROPERTIES, LLC, a Florida limited liability company, hereby executes and adopts the following Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, to be effective as of the date of filing of these Articles with the Florida Department of State.

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FLORIDA

ARTICLE I - Name:

The name of the limited liability company is COHEN & COHEN PROPERTIES, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 12504 Clendenning Drive, Tampa, FL 33618

ARTICLE III - Registered Agent & Office:

The name of the limited liability company's registered agent is Bruce S. Goldstein, P.A. and the address of the registered agent's office is 500 E. Kennedy Blvd., Suite 101-A, Tampa, Florida 33602. The consent to appointment as registered agent accompanies these Articles as part of the Certificate of the Designation of Registered Agent/Registered Office.

ARTICLE IV - Management:

The limited liability company is to be managed by one or more managers and is, therefore, a manager B managed limited liability company.

DATED this 11 day of May, 2006.



Michael S. Cohen

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA

1. The name of the limited liability company is:

COHEN & COHNEN PROPERTIES, LLC

2. The name and the Florida street address of the registered agent are:

**Bruce S. Goldstein, P.A.
500 E. Kennedy Blvd., #101-A
Tampa, FL 33602**

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 obligations of my position as registered agent.

BRUCE S. GOLDSTEIN, P.A.

By: 
Bruce S. Goldstein, President

Date: May 17, 2007