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TALLAHASSEE, FLORIDA

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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
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## Articles of Organization

of

## ST. REGIS 1401 SOUTH LLC

The undersigned member, by and through his authorized representative, submits these Articles of Organization and in connection therewith certifies as follows:

- 1. The name of this company is ST. REGIS 1401 SOUTH LLC.
- 2. The mailing address and street address of the principal office of the company is 30 Beechwood Drive, Lawrence, New York 11559.
- 3. The name and address of the initial registered agent for service of process in the State of Florida are John H. Schulte, 4640 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131
- 4. The duration of the Company shall be perpetual.
- 5. This Company may engage in any lawful business within or without the State of Florida.
- 6. Additional members may be admitted as provided in the operating agreement.
- 7. The Company shall be managed by a sole manager. The initial sole manager is MARK LAZAR whose address is 30 Beechwood Drive, Lawrence, New York 11559.

Dated February 25, 2008.

Mark Lazar,

a member, by Mark Bisbing, his authorized representative

## Acceptance of appointment as registered agent

Having been named as registered agent for ST. REGIS 1401 SOUTH LLC, a Florida limited liability company ("LLC") in the foregoing Articles of Organization, I hereby state that I am familiar with and accept the obligations of a registered agent as provided for in Chapter 608, Florida Statutes.

Dated February 26, 2008.

ohn H. Schulte