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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 10 2009
EXAMINER

KRISTOPHER E. FERNANDEZ

Attorney at Law

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April 7, 2009

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Beach Park Towers, LLC

Dear Sir/Madam:

Enclosed for filing is the Articles of Organization and the Acceptance by Registered Agent and Registered Office for the above-referenced entity.

Also enclosed is my operating account check number 7987 in the amount of \$125.00 for the fees to file the Articles of Organization and the Acceptance by Registered Agent and Registered Office

Lastly, enclosed is a copy of the Articles of Organization and a self-addressed stamped envelope. Please return this copy to me with the filing date stamped on it.

Very truly yours,


Kristopher E. Fernandez

Enclosures

**Board Certified in Real Estate Law; Emphasizing Real Estate, Real Estate Closings,
Title Insurance, Probate, Wills & Trusts**

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY 2009 APR -9 AM 11:19

ARTICLE I.
NAME:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the limited liability company is: Beach Park Towers, LLC

ARTICLE II.
EFFECTIVE DATE

The effective date of the formation of the limited liability company is the date of the filing of these Articles of Organization, and the limited liability company shall have perpetual existence thereafter.

ARTICLE III.
ADDRESS:

The physical address and the mailing address of the limited liability company is 3644 S. Westshore Boulevard, Tampa, Florida 33629.

ARTICLE IV.
PURPOSE:

This limited liability company is organized for all business activities allowed by the laws of the State of Florida.

ARTICLE V.
MANAGEMENT:

This limited liability company is to be managed by one or more members, and is therefore a member-managed company. The following are the members of the limited liability company and shall be responsible for managing this limited liability company:

Helen Jeanne Carastro, as Trustee of the Helen Jeanne Carastro Trust dated December 29, 2003, whose address is 3644 S. Westshore Boulevard, Tampa, Florida 33629

Louis Michael Carastro Sr., as Trustee of the Louis Michael Carastro Trust dated December 29, 2003, whose address is 3644 S. Westshore Boulevard, Tampa, Florida 33629

Douglas Fant Carastro, as Trustee of the Douglas Fant Carastro Trust dated December 12, 2003, whose address is 3644 S. Westshore Boulevard, Tampa, Florida 33629.

Anna Jane Carastro, as Trustee of the Anna Jane Carastro Trust dated December 12, 2003, whose address is 3644 S. Westshore Boulevard, Tampa, Florida 33629.

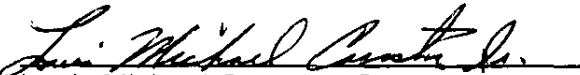
ARTICLE VI.
REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the registered agent are:


Louis Michael Carastro, Sr., 3644 S. Westshore Boulevard, Tampa, Florida 33629

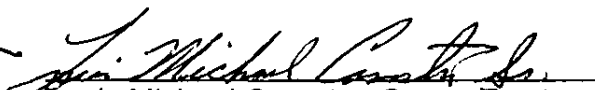
ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

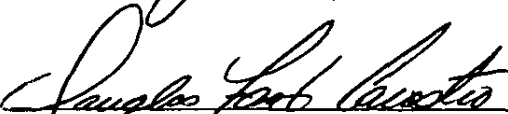
Having been named registered agent and designated to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 608, Florida Statutes.


Louis Michael Carastro, Sr.
Registered Agent

The undersigned have executed these Articles of Organization for a Florida Limited Liability Company effective the 31 day of March, 2009.


Helen Jeanne Carastro, as Trustee


Louis Michael Carastro, Sr., as Trustee


Douglas Fant Carastro, as Trustee


Anna Jane Carastro, as Trustee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA