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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 15 2010

EXAMINER

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March 8, 2010

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MIAMI ADELPHI, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr
Enc.

**ARTICLES OF ORGANIZATION
FOR
MIAMI ADELPHI, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is MIAMI ADELPHI, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 14 West 23rd Street, 5th Floor, New York, NY 10010.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Plaza Suite 321, Palm Beach, FL 33480.

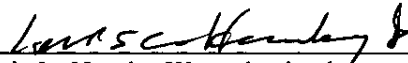
ARTICLE IV - OFFICERS

James Pantelidis shall be the initial President of the limited liability company and George Pantiledes shall be the initial Vice-President.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned executes these Articles of Organization this 8th day of March, 2010.



Louis L. Hamby III, authorized representative

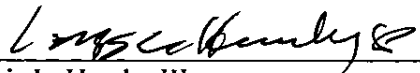
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Limited Liability Company is MIAMI ADELPHI, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III
340 Royal Poinciana Plaza, Suite 321
Palm Beach, FL 33480

Having been named as registered agent 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.



Louis L. Hamby III

Date: March 8, 2010

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