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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-45046

TO: Registration Section
Division of Corporations

SUBJECT: ABC Southpointe Blvd. #1003, LLC

Pursuant to letter # 210A00022927 the enclosed revised Articles of Organization and Certificate of Designated Registered Agent are re-submitted for filing. The fee has previously been paid.

Please return all correspondence concerning this matter to the following:

Jodi E. Murphy, J.D.
The Law Office of Jodi E. Murphy
1111 Douglas Avenue
Altamonte Springs, FL 32714
E-mail address (to be used for future annual report notification): jodi@jodimurphyllaw.com

For further information concerning this matter, please call:

Jodi E. Murphy, J.D. at (407) 267-2881

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
400 SOUTHPOINTE BLVD #1003**

ARTICLE I - NAME

The name of the limited liability company is 400 Southpointe Blvd #1003, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

400 Southpointe Blvd. #1003
Miami Beach, Florida 33139

Mailing Address:

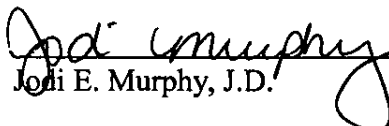
285 Ridings Way
Ambler, Pennsylvania 19002

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Jodi E. Murphy, J.D.
1111 Douglas Avenue
Altamonte Springs, Florida 32714

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 as provided for in Chapter 608, F.S..


Jodi E. Murphy, J.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Carol Goldberg
285 Ridings Way
Ambler, Pennsylvania 19002

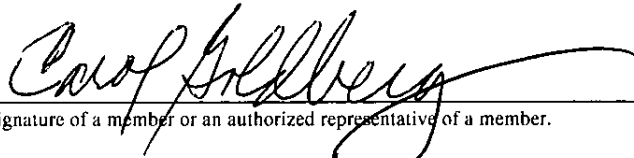
MGMR

William Valerio Jr.
1631 Williams Way
Norristown, Pennsylvania 19403

MGMR

Anthony Valerio
1660 Christopher Lane
Norristown, Pennsylvania 19403

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carol Goldberg

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

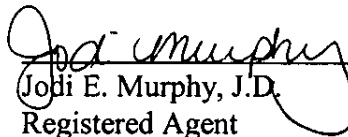
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 400 Southpointe Blvd #1003, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is ABC Southpointe Blvd #1003, LLC.

2. The name and the Florida street address of the registered agent and office are:
Jodi E. Murphy, J.D.

1111 Douglas Avenue, Altamonte Springs, Florida 32714 (Post office box is NOT acceptable.)

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 as provided for in Chapter 608, Florida Statutes.


Jodi E. Murphy, J.D.
Registered Agent