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FLORIDA LIMITED LIABILITY CO. ST. PETERSBURG FL OPCO LLC

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O O'KEEFE MAY 18 2001

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ST. PETERSBURG FL OPCO LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
440 SYLVAN AVE, SUITE 240	440 SYLVAN AVE, SUITE 240
ENGLEWOOD CLIFFS, NJ 07632	ENGLEWOOD CLIFFS, NJ 07632

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

	Name	
100 SE 2nd Street S	uite 2000 #209	
Florida street addre	ss (P.O. Box NOT ac	cceptable)
		-
Miani	FL	33131

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 605, F.S..

(CONTINUED)

(Registered Agent's Segnature (REQUIRED

Page 1 of 2

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:
AMBR = Authorized Member	
MGR = Manager	SEMCHA HYMAN
MGRM	440 SYLVAN AVE, SUITE 240
	ENGLEWOOD CLIFFS, NJ 07632
	ENGLEW OOD CLIPPS, NJ 07032
	
	
	
(Use attachment if necessary)	
ocument's effective date on the Departme	it meet the applicable statutory filing requirements, this date will not be list nt of State's records.
CLE VI: Other provisions, if any.	
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