

NORM:

~~IMPORTANT~~
L98000002109

TO OBTAIN STATE ID NUMBER YOU MUST
SEND (ORIGINAL AND ONE COPY) OF
ARTICLES OF INCORPORATION TO:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 PM 1:38

ALSO ENCLOSE A CHECK FOR:

FILING FEE \$285.00
CERTIFIED COPY 52.50

337.50

600002630136--0
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* SEND OVERNIGHT FED-EX *
* THIS CANNOT BE DONE VIA FAX *

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Name	
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Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

NORM SCHECTER
2204 COLLINS AVENUE
MIAMI BEACH, FL 33139

SUBJECT: 2204 COLLINS, L.L.C.
Ref. Number: W98000020187

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We have received your document for 2204 COLLINS, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

The document must contain the names and street addresses of the members or managers of the limited liability company.

The document must include the period of duration, which may be perpetual.

On the duration you must list a date. In the articles of organization you have listed as set forth in the operating agreement this is not acceptable the information must be stated in the articles. We do not need the operating agreement for this filing all that is required is the articles of organization.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 498A00045358

Law Offices
Sakowitz & Sakowitz

CHARTERED

Theodore J. Sakowitz
Alan B. Sakowitz

October 2, 1998

Secretary of State
409 E. Gaines
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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Attention: Tammy Cline

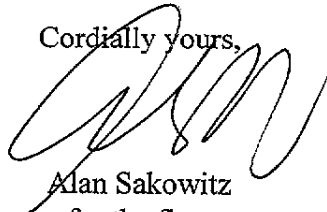
RE: 2204 Collins, L.L.C.

Dear Ms. Cline:

Enclosed please find the corrected Articles of Organization of 2204 Collins, L.L.C. The original filing was rejected due to incomplete or missing information. We believe all the requested changes have been made. Please file same.

Should there be any further changes needed, or if you should have any questions, please do not hesitate to call the writer hereof.

Cordially yours,



Alan Sakowitz
for the firm

AS/mjh

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**ARTICLES OF ORGANIZATION
OF
2204 COLLINS, L.L.C.**

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The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, does hereby adopt the following Articles Of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

2204 Collins, L.L.C.

SECOND: The Limited Liability Company shall continue until the earlier of the year 2050 or the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The street address of the initial registered office of the Limited Liability Company in Florida is 2204 Collins Avenue, Miami Beach, FL 33139, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is Norm Schechter.

FIFTH: The principal office of the Limited Liability Company is 2204 Collins Avenue, Miami Beach, FL 33139. *mailing address is the same.*

SIXTH: The Limited Liability Company is to be managed by the Managers. The names and addresses of the initial Managers are: Rhonna Rosenthal whose address is 2204 Collins Ave., Miami Beach, FL 33139 and Norm Schechter, whose address is 1830 Meridian Avenue, Miami Beach, FL 33139

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the sole Member is \$10,000.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company. No additional capital contributions have been agreed to by the Members at this time.

NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

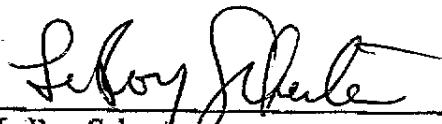
ELEVENTH: If there later are more than one Members, the remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.


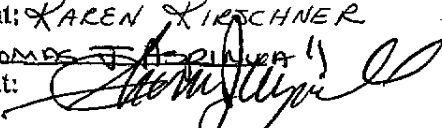
TWELFTH: The name and address of the sole Member and Organizer of the Limited Liability Company are: LeRoy Schecter, having an address at 2204 Collins Avenue, Miami Beach, FL 33139

THIRTEENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles Of Organization on September 30, 1998.

In the presence of:

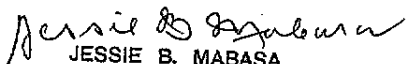

LeRoy Schecter


print: KAREN KIRSCHNER

print: THOMAS J. KIRSCHNER

STATE OF New Jersey)
) SS:
COUNTY OF Hudson)

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The foregoing instrument was acknowledged before me on the 30 day of September, 1998, by LeRoy Schecter, LeRoy Schecter ___ is personally known to me, or ___ produced the following type of identification:


JESSIE B. MABASA
print: NOTARY PUBLIC OF NEW JERSEY
Commission Expires 8/1/2002
Notary Public
My commission expires on

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for 2204 Collins, L.L.C., hereby voluntarily consent to serve as Registered Agent for 2204 Collins, L.L.C..

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: 10-2-98, 1998



print:

Norm Schecter

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