

L03000050944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

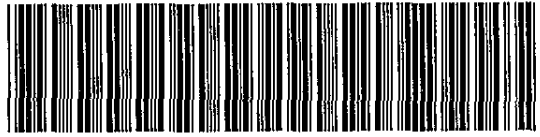
(Business Entity Name)

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Fly me to the moon
Frank LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SW 12/8
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION OF FLY ME TO THE MOON FRANK, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is: Fly Me To The Moon Frank, LLC

ARTICLE II — Address

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

8 Clubhouse Court
Woodbury, NY 11797

Article III — Registered Agent, Registered Office

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

Kramer & Rassner, P.A.
7700 North Kendall Drive
Suite 510
Miami, Florida 33156

Article IV — Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

Article V — Additional Provisions:

Limitation on Agency Authority of Members: Pursuant to Section 608.4235 of the Florida Limited Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member.

Operating Agreement: Any Operating Agreement (as defined in Section 608.402(24) of the Act) relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, We have signed these Articles of Organization as Members and acknowledged them to be our act this 2nd day of Dec., 2003.


SEYMOUR LIPPMAN
Signature of Member



LOIS MATT
Signature of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an

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affirmation under the penalties of perjury that the facts stated herein are true.)

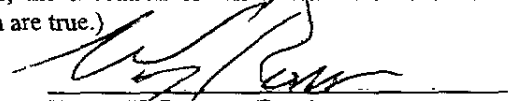

SEYMOUR LIPPMAN
Signature of Member


LOIS MATT
Signature of Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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


Wayne H. Rassner, Esquire