

W4000054875

(Requestor's Name)

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(Address)

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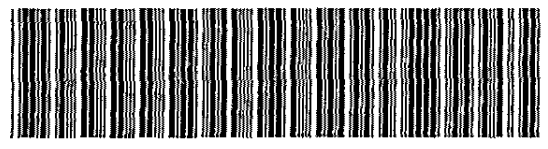
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 11 09:10:41

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W4-54875
AK

October 5, 2004

Via First-Class Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: L04000054875

Dear Sir or Madam:

Attached is an amended and restated articles of organization for 2093 Haverhill, LLC, a Florida limited liability company (the "Company"), as well as a check in the amount of \$25.00 payable to the Department of State. The Company is amending and restating its articles of organization which were originally filed with the Secretary of State of the State of Florida on July 23, 2004 and assigned document number L04000054875. Please contact the undersigned at (212) 974-0044 should you have any questions or require any additional information.

Respectfully,



Dan Rozenblatt, Esq. *

*Admitted in New York

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 11 AM 10:41

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
2093 HAVERHILL, LLC**

2093 Haverhill, LLC, a limited liability company formed and existing under the laws of the State of Florida, hereby certifies as follows:

FIRST: The name of the company is 2093 Haverhill, LLC (the "Company"). The original articles of organization of the Company were filed with the Secretary of State of the State of Florida on July 23, 2004.

SECOND: This amended and restated articles of organization has been duly executed and is being filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

THIRD: The text of the Company's articles of organization is hereby amended and restated to read in its entirety as follows:

ARTICLE I

The name of the Company is 2093 Haverhill, LLC.

ARTICLE II

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

349 West 45th Street
Suite BE
New York, New York 10036

ARTICLE III

The registered agent and the street address of the registered agent of this Company in the State of Florida is:

James M. Painter, Esq.
James M. Painter, P.A.
1300 North Federal Highway, Suite 110
Boca Raton, Florida 33432-2848

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, the Company has caused this amended and restated articles of organization to be executed by a duly authorized person, this 5th day of October, 2004.

2093 HAVERHILL, LLC



By: Chaim Rozenblatt
Title: Managing Member