

L 05000047295

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP

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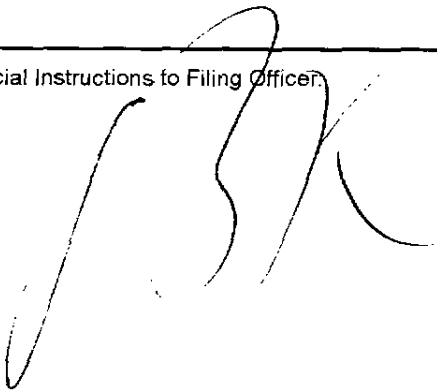
MAIL

(Business Entity Name)

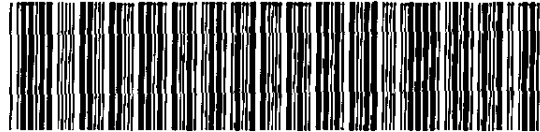
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EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 AM 7:46

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 12 PM 12:49

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 367849 7199111
AUTHORIZATION :
COST LIMIT : \$ 155 *Patricia Pajaro*

EFFECTIVE DATE
5/11/05

FILED
05 MAY 12 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 12, 2005
ORDER TIME : 10:49 AM
ORDER NO. : 367849-005
CUSTOMER NO: 7199111

CUSTOMER: Ms. Debbie Himelblau
Seth E. Ellis, P.a.

Suite 190
2385 Executive Center Drive
Boca Raton, FL 33431

DOMESTIC FILING

NAME: 415 NYC, LLC

EFFECTIVE DATE: MAY 11, 2005

- _____ ARTICLES OF INCORPORATION
- _____ CERTIFICATE OF LIMITED PARTNERSHIP
- XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908
EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
415 NYC, LLC

EFFECTIVE DATE
5/11/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Limited Liability Company is 415 NYC, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 3621 Princeton Place, Boca Raton, FL 33496.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI
Manager-Managed Company

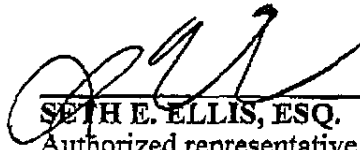
The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of May 11, 2005 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of 415 NYC, LLC hereby executes these Articles of Organization on this 11th day of May, 2005.



SETH E. ELLIS, ESQ.
Authorized representative by
Power of Attorney

**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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **415 NYC, LLC**.

2. The name and the Florida street address of the registered agent and office are **Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.**

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.



SETH E. ELLIS, ESQ.

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