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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Tax 1. 22 NO. 25 LIMITED LIABILITY COMPANY

49 west 48th street, llc

Certificate of Status

1

122 Page Count Estimated Charge \$155.00

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P.02

# FLORIDA LIMITED LIABILTY COMPANY

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# **ARTICLE I**

CORPORATE NAME

2005 NOV 22 A 8: 5 E SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is:

49 West 49th Street, LLC

### ARTICLE II

# **ADDRESS**

The mailing address and street address of the principal office of 49 West 49th Street, LLC is:

5160 N. Bay Road Miami Beach, FL 33140

#### ARTICLE III

## REGISTERED AGENT, REGISTERED OFFICE

## AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, 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 608, F.S.

Johathan H. Green, Registered Agent

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P.03

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# **MANAGEMENT**

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49 West 49th Street, LLC is to be managed by its one member and is, therefore, a speintone. FLORIDA managed company.

49 West 49th Street, LLC, General partner

Kim Kovel, Managing Member

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