

L09000061780

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000151206 3)))



H090001512063ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 25 AM 8:11

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

upper east side readl estate, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

J. BRYAN

JUN 26 2009

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

4

H09000151206

ARTICLES OF ORGANIZATION OF FLORIDA
LIMITED LIABILITY COMPANY

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

ARTICLE I — Name:

The name of the Limited Liability Company is:

UPPER EAST SIDE REAL ESTATE, LLC

ARTICLE II — Address:

The mailing address of the Limited Liability Company is:

565 N.E. 149 Street
Suite: Office
North Miami, FL 33161

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

565 N.E. 149 Street
Suite: Office
North Miami, FL 33161

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is:

Issac Shtrull
2306 1st Avenue
New York City, NY 10035

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

reserved for the owner/manager to determine.

FILED
09 JUN 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000151206

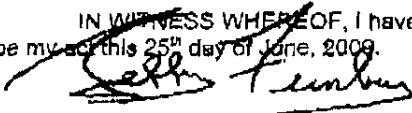
06/25/2009 13:58 3056339696

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of June, 2009.



Signature of an authorized representative of a member executing the Articles of Organization.

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

Jeffrey Feinberg

Typed or printed name of signee

Prepared By:
Jeffrey Feinberg, Esquire
FAN# 275700
4000 Hollywood Blvd., Suite 350-N
Hollywood, FL 33021
(954) 962-8889

FILED
09 JUN 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000151206

Form 4-17
Registered Agent/Registered Office

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
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

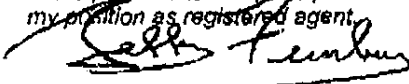
1. The name of the Limited Liability Company is:

UPPER EAST SIDE REAL ESTATE, LLC

2. The name and the Florida street address of the registered agent and registered office are:

Jeffrey Feinberg
4000 Hollywood Boulevard, Suite 350-N
Hollywood, FL 33021

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.



(Signature)

F:\WP\CORPORAT\upper east side real estate llc.wpd

FILED
09 JUN 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000151206