

OCT. 3. 2012 1:00PM
Division of Corporations

NO. 6640
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Florida Department of State
Division of Corporations
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((H12000241330 3))



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Email Address: joyhirsch@me.com

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FLORIDA LIMITED LIABILITY CO.
1764 Bay Boulevard, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

B. KOHR

OCT 4 2012

EXAMINER

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Fax Audit Number: H12000241330_3

**ARTICLES OF ORGANIZATION
OF
1764 BAY BOULEVARD, LLC**

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12 OCT -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be 1764 BAY BOULEVARD, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be One East 66th Street, #8G, New York, New York 10021, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 20220 Boca West Drive, #1701, Boca Raton, FL 33434. The initial registered agent at that address is Joyce F. Hirsch.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on the date stated herein and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manger-managed company

IN WITNESS WHEREOF, the undersigned Authorized Representative of a Member has executed these Articles of Organization this 3 day of Oct., 2012.

Joyce F. Hirsch

Joyce F. Hirsch, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

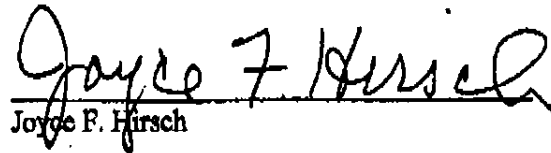
FIRST -- The name of the limited liability company is 1764 BAY BOULEVARD, LLC.

SECOND -- The name and address of the registered agent and office is:

Joyce F. Hirsch
20220 Boca West Drive, #1701
Boca Raton, FL 33434

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.

Dated this 3 day of Oct, 2012.


Joyce F. Hirsch

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