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Division of Corporations Page 1 of 1
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Florida Department of State
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From: Account Name : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : 120100000018
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FLORIDA LIMITED LIABILITY CO.
ENCLAVE EAST BAY ST LLC

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

ENCLAVE EAST BAY ST LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:

2975 Westchester Avenue, Suite 100
Purchase, NY 10577

Principal Office Address:

2975 Westchester Avenue, Suite 100
Purchase, NY 10577

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

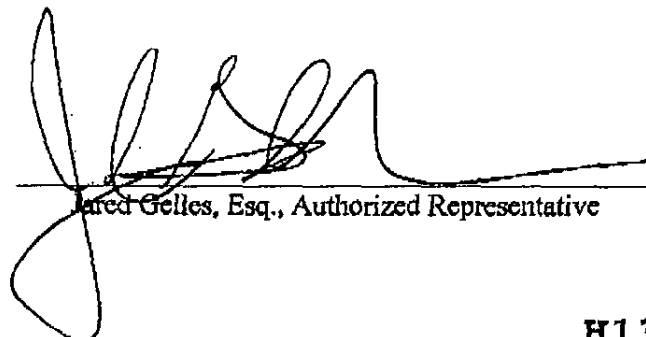
The name and street address of the registered agent is:

Jared Gelles, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its member(s) and is, therefore, a member-managed company. The name and address of the initial managing member is as follows:

Sam Mermelstein
2975 Westchester Avenue, Suite 100
Purchase, NY 10577



Jared Gelles, Esq., Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ENCLAVE EAST BAY ST LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:

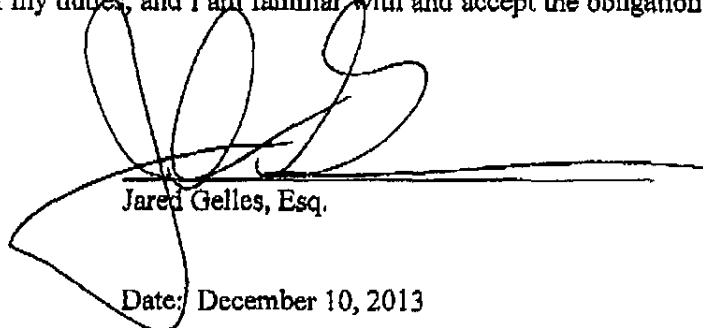
ENCLAVE EAST BAY ST LLC

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

Jared Gelles, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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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.


Jared Gelles, Esq.
Date: December 10, 2013

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