L98000002383

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2

(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

	E(S) & DOCUMENTN	****337.50 ****337.50
(Corporati	on Name)	(Document #)
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Mail out V	Vill wait Photocop	Certificate of Status 98 007 23 10 10 10 10 10 10 10 10 10 10 10 10 10
NEW FILINGS	AMENDMENTS	23 23 Em
Profit	Amendment	
NonProfit	Resignation of R.A., (Officer/Director Agent
Limited Liability	Change of Registered	Agent DOE 2
Domestication	Dissolution/Withdrawa	al
Other	Merger	
		Name Name
OTHER FILINGS	REGISTRATION/ QUALIFICATION	Availability / COCUMENT W YOLF
Annual Report	Foreign	Examiner // Fax
Fictitious Name		Updater /// 1/19/
Name Reservation	Limited Partnership	Unica er VIII.
<u> </u>	Reinstatement	-
	Trademark	Acknowledgement

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

LINCOLN 845 LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Jenel Management Corp. 275 Madison Ave. New York, NY 10016

ARTICLE III- Duration:

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

50 years from date formed

ARTICLE IV- Management: (check and complete the appropriate 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/are:

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:

(continued on next page)

NAME

ADDRESS

Sammy Dushey c/o Jenel Management Corp.

275 Madison Avenue

New York, New York 10016

David Dushey c/o Jenel Management Corp.

275 Madison Avenue

New York, New York 10016

Jack Dushey c/o Jenel Management Corp.

275 Madison Avenue

New York, New York 10016

Abraham Dushey 1903 East 5th Street

Brooklyn, New York 11223

Ezra Hamway 905 Ocean Parkway

Brooklyn, New York 11230

Michael Hirschhorn 30 Fair Lane

Jericho, New York 11753

Alan Mahana 464 Quentin Road

Brooklyn, New York 11223

Charles Aug c/o Garrick Aug Associates Store Leasing,

Inc.

4th Floor

360 Lexington Avenue

New York, New York 10017

Peter Botsaris c/o Garrick Aug Associates Store Leasing,

Inc.

4th Floor

360 Lexington Avenue

New York, New York 10017

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

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.

2. The name and address Of the registered agent and Office is:	7.430.4S
United Corporate Services, Inc.	73 F
(NAME)	at St
801 N.E. 167th St., Suite 300	m.
(P. O. BOX NOT ACCEPTABLE)	
North Miami Beach, FL 33162 (CITY/STATE/ZIP)	

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.

MICHAEL A. BARR- PRESIDENT

(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of LINCOLI	<u>N</u>	
845 LLC deposes and sa	ys:	
1) the above named limited liability company has at least two members		
2) the total amount of cash contributed by the member(s) is	\$ <u>700,000</u>	
3) if any, the agreed value of property other than cash contributed by member(s) is S A description of the property is attached and made a part hereto.	\$ <u>0</u>	
4) the amount of cash or property anticipated to be contributed by member(s) is	s 700,000	_
5) the total amounts of 2, 3 and 4 is	\$ 700,000	_
Signature of a member or authorized representative of a member.	SECRETARY OF STATIONS OF STATI	THE PERSON OF A TAIL

(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.)