

L990000006894



ACCOUNT NO. : 072100000032

REFERENCE : 417951 4357324

AUTHORIZATION:

Patricia Pignatelli

10/19

COST LIMIT : \$125.00

ORDER DATE : October 18, 1999

ORDER TIME : 11:45 AM

ORDER NO. : 417951-005

000003018300--8

CUSTOMER NO: 4357324

CUSTOMER: Mr. Ronald M. Pflug
PFLUG & WHITLOCK
PFLUG & WHITLOCK
266 Harristown Rd.
Suite 101
Glen Rock, NJ 07452

W99-24022

DOMESTIC FILING

NAME: THE PAPPAS BEACH HOUSE, L.L.C.

EFFECTIVE DATE:

MJH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 4: 18

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 OCT 19 PM 12: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

CSC
ATTN: ERIKA CARLSON

RESUBMIT

Please give original
return date as file date.

SUBJECT: THE PAPPAS BEACH HOUSE, L.L.C.
Ref. Number: W99000024022

We have received your document for THE PAPPAS BEACH HOUSE, L.L.C. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

You must remove the entire Affidavit of Membership and Contributions from the document, it is no longer accepted, however, be sure to leave the Signature of the member in the document.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00050309

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 20 PM 3:17

RECEIVED

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 4: 18

ARTICLE I - Name:

The name of the Limited Liability Company is: **THE PAPPAS BEACH HOUSE, L.L.C.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **116 Oak Street, Tenafly, New Jersey 07670**

ARTICLE III - Duration:

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

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the managing member is:

**John G. Pappas
116 Oak Street
Tenafly, NJ 07670**

ARTICLE V - Admission of Additional Members:

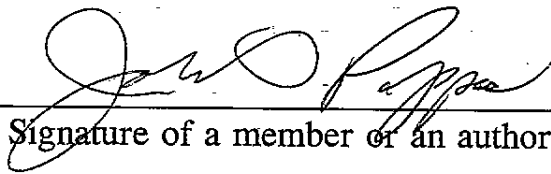
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **NONE**

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, 32301.

ARTICLE VII- 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: **UNLIMITED**



A handwritten signature in cursive script, appearing to read "John G. Pappas", is written over a horizontal line.

Signature of a member or an authorized representative of member.

(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.)

JOHN G. PAPPAS

Typed or printed name of signee

**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: **THE PAPPAS BEACH HOUSE, L.L.C.**

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process of 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. If 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.

By: Tabatha Fiorelli ASST VP
SIGNATURE