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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 26, 2007

SETH E. ELLIS ♦♦
SCOTT E. HODES ♦
ANDREA C. D'ADDARIO

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 400 E. 85TH STREET, LLC

Dear Sir or Madam:

Please find enclosed for processing the original Articles of Organization for the above-referenced limited liability company. Please file the original Articles and mail to our office a certified copy of same. Our Firm's check in the amount of \$155.00, representing payment of the filing fee and fee for the certified copy, is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

ELLIS & HODES

Debbie Himmelblau
Paralegal

Enclosures

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**ARTICLES OF ORGANIZATION
FOR
400 E. 85TH STREET, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **400 E. 85TH STREET, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 15504 Bottlebrush Circle, Delray Beach, FL 33484.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

MANAGING MEMBER

ADDRESS

Nancy Littlefield, Trustee of the
Nancy Littlefield Revocable Trust
dated July 25, 2007

15504 Bottlebrush Circle
Delray Beach, FL 33484

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of 400 E. 85TH STREET, LLC, hereby executes these Articles of Organization on this 25 day of July, 2007.



SETH E. ELLIS, ESQ.

Authorized representative by Power
of Attorney

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TALLAHASSEE, FLORIDA

**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 **400 E. 85TH STREET, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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 as provided for in Chapter 608, F.S.


SETH E. ELLIS, ESQ.

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