

A28301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

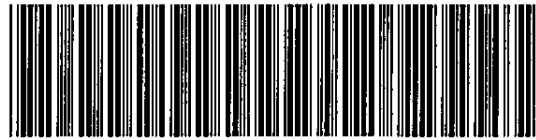
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1601 Powerline Associates LTD
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Grace Tobias
(Contact Person)

Hidrock Realty
(Firm/Company)

65 West 36th Street Suite 1200
(Address)

New York, NY 10018
(City, State and Zip Code)

For further information concerning this matter, please call:

Grace Tobias at (212) 563 9200
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

1601 Powerline Associates LTD

2. The jurisdiction of its formation is: FL.

3. The date the entity was authorized to transact business in Florida is: 5/8/89

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

H & G Powerline LLC

65 West 36th Street, Suite 1200
New York, NY 10018

MO6-1930

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:


The entity elects to be a limited liability limited partnership.

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: 12/31/06
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Abraham J. Hiday

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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FILING RECEIPT

=====

ENTITY NAME: H & G POWERLINE, LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM LLC)

COUNTY: NEWY

SERVICE COMPANY: GERALD WEINBERG, P.C.

SERVICE CODE: 13 *

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FILED:03/29/2006 DURATION:***** CASH#:060329000464 FILM #:060329000430

ADDRESS FOR PROCESS

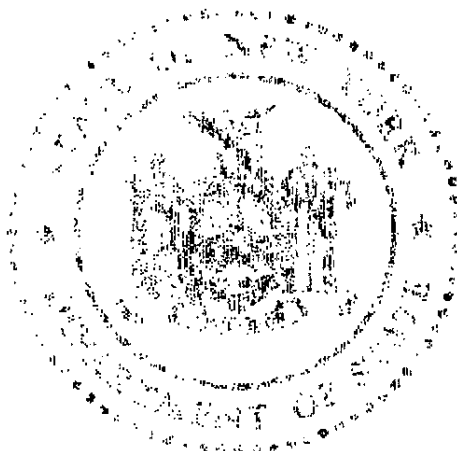
EXIST DATE

FOGEL & WACHS, P.C.
26TH FLOOR
NEW YORK, NY 10018

420 FIFTH AVENUE

03/29/2006

REGISTERED AGENT



FILER	FEES		PAYMENTS	
		225.00		225.00
	FILING	200.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
FOGEL & WACHS, P.C.	COPIES	0.00	DRAWDOWN	225.00
26TH FLOOR	HANDLING	25.00	OPAL	0.00
420 FIFTH AVENUE			REFUND	0.00
NEW YORK, NY 10018				

**ARTICLES OF ORGANIZATION
OF
H & G POWERLINE, LLC**

Filed by:

Fogel & Wachs, P.C.
420 Fifth Avenue
26th Floor
New York, New York 10018

ARTICLES OF ORGANIZATION
OF
H & G POWERLINE, LLC

Under Section 203 of the Limited Liability Company Law.

FIRST: The name of the limited liability company is **H & G POWERLINE, LLC**.

SECOND: The county within the state in which the office of the limited liability company is to be located is New York.

THIRD: The Company does not have a specific date of dissolution in addition to the events of dissolution set forth by law.

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

Fogel & Wachs, P.C.
420 Fifth Avenue
26th Floor
New York, New York 10018

FIFTH: The effective date of the Articles of Organization shall be the date of filing with the Secretary of State.

SIXTH: The limited liability company is to be managed by 1 or more members.

IN WITNESS WHEREOF, this certificate has been subscribed to this 28th day of March, 2006 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

Lawrence A. Kirsch, Attorney in Fact