



000000004478

ACCOUNT NO. : 072100000032

REFERENCE : 663925 7211276

AUTHORIZATION : Patricia Pizoto

COST LIMIT : \$ 125

FILED
00 APR 18 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 14, 2000

ORDER TIME : 3:07 PM

ORDER NO. : 663925-005

CUSTOMER NO: 7211276

500003213985--4

CUSTOMER: Mr. Orest E. Bliss
MR. OREST E. BLISS
MR. OREST E. BLISS
200 E. 66 Street

New York, NY 10021

100-4478

DOMESTIC FILING

NAME: PRB LLC

EFFECTIVE DATE:

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: Christine Lillich

EXAMINER'S INITIALS: _____

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00 APR 18 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PRB, LLC

ARTICLE II - Address:

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

POST OFFICE BOX 8993, NAPLES, FLORIDA 33941

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

CORPORATION SERVICE COMPANY		
Name		
1201 HAYS STREET		
Florida street address (P.O. Box NOT acceptable)		
TALLAHASSEE	FL	32301
City, State, and Zip		

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TALLAHASSEE, FLORIDA

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..

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AUTHORIZED REPRESENTATIVE, LAURA R. DUNLAP
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER

PATRICIA R. BLISS
200 EAST 66TH STREET
NEW YORK, NEW YORK 10021

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of PRB LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 PM 4:58

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This Limited Power of Attorney is executed on this
8th day of April, 2000.

Enrico Costella
WITNESS

ENRICO COSTELLA
TYPED OR PRINTED NAME

Fredrick W. Thompson
WITNESS

FREDRICK W. THOMPSON
TYPED OR PRINTED NAME

Patricia R. Bliss
SIGNATURE

PATRICIA R. BLISS
TYPED OR PRINTED NAME

CRL