

**666** **THE UNITED STATES CORPORATION COMPANY** **00000004479**

ACCOUNT NO. : 072100000032

REFERENCE : 663965 7211276

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 125

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

ORDER DATE : April 14, 2000

ORDER TIME : 3:01 PM

ORDER NO. : 663965-005

CUSTOMER NO: 7211276

7000003213987--8

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

New York, NY 10021

*LOO-4479*

*GR 4-19*

DOMESTIC FILING

NAME: OEB 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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

OEB, 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 <u>NOT</u> acceptable)		
TALLAHASSEE	FL	32301
City, State, and Zip		

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*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

OREST E. BLISS  
200 EAST 66 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 OEB 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.

00 APR 18 PM 4:58

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Limited Power of Attorney is executed on this  
18<sup>th</sup> day of April, 2000.

Fredrick W. Thompson

WITNESS

FREDRICK W THOMPSON

TYPED OR PRINTED NAME

Enrico Costella

WITNESS

ENRICO COSTELLA

TYPED OR PRINTED NAME

Orest E. Bliss

SIGNATURE

Orest E. Bliss

TYPED OR PRINTED NAME

CRL