000000005276

MEMORANDUM

CLIENT-MATTER NUMBER 059249-0101

TO:

Secretary of State

FROM:

Patricia L. Turnage

DATE:

May 9, 2000

RE:

Aqawam, LLC

700003244597--5 -05/09/00--01066--018 ****130.00 ****130.00

Enclosed please find an original and duplicate of Articles of Organization for the formation of the above limited liability company and a check in the amount of \$130.00 to cover the filing fee and the fee for a Certificate of Status.

Please file the Articles, conform the copy and prepare a Certificate of Status. Please call when the documents are ready.

Attachment(s)

RECEIVED ONAY-9 PH 12: 50

ON MAY -9 M 11: 38 ECRETARY OF STATE
OF STATALLAHASSEE FLORIDA
TAILAHASSEE FLORIDA
TAILAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Agawam, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 140 E. 56 St #7K New York, NY 10022

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

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

	Attorney Jack A. Porter	_				
	Name					
	Foley & Lardner, Phillips Point East Tower, 777	So.	Flagler	Dr.	Suite	200
	Florida street address (P.O. Box NOT acceptable)					
	West Palm Beach FL 33401-6163				-	
_	City, State, and Zip					

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..

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

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

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.)

Barbara Tracy Shaheen

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)