

L000000006430



ACCOUNT NO. : 072100000032

REFERENCE : 717245 7106411

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 125.00

ORDER DATE : June 1, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 717245-005

CUSTOMER NO: 7106411

CUSTOMER: Mr. Leo Esses
COHEN TAUBER SPIEVACK &
COHEN TAUBER SPIEVACK &
26th Floor
1350 Avenue Of The Americas
New York, NY 10019-4896

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FILED
00 JUN -5 PM12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ROB ROCK IV, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 JUN -5 AM11:25
DEPT. 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:

Rob Rock IV, LLC

ARTICLE II - Address:

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

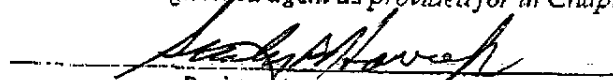
11 Farnham Avenue
Waterbury, Connecticut 06708

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

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

Corporation Services Company
_____ Name
1201 Rags Street
_____ Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32301
_____ 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.

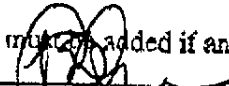


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, 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.)



Typed or printed name of signer

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)

FILED

00 JUN -5 PM 12:53

CLERK OF STATE
TALLAHASSEE FLORIDA