



THE UNITED STATES  
CORPORATION  
COMPANY

L000000/3906

ACCOUNT NO. : 072100000032

REFERENCE : 892669 4714208

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 125.00

ORDER DATE : November 9, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 892669-035

CUSTOMER NO: 4714208

CUSTOMER: Mr. Hyman Gross, Esq  
Stonehenge Capital Corporation

485 Madison Avenue  
24th Floor  
New York, NY 10022

600003461536--3

DOMESTIC FILING

NAME: VENICE, FL REALTY LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

00 NOV 13 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS 00 NOV 13 PM 2:29

FILED

APPROVED  
AND

JB  
11B-00

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

VENICE, FL REALTY LLC

## ARTICLE II - Address:

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

485 MADISON AVENUE, 24TH FLOOR, NEW YORK CITY, NY 10022

## 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 <b>NOT</b> 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..*

Tabatha Fiorelli Asst VP  
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)

Ronald J. Oehl

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.)

RONALD J. OEHL/MANAGING PARTNER

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)

00 NOV 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED