

L01000008032

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

AL

LIMITED LIABILITY COMPANY

N.Y.C. VENTURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

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H010000675560


CERTIFICATE OF FORMATION**OF****N.Y.C. VENTURE, LLC**

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

- FIRST:** The name of the Limited Liability Company is:
N.Y.C. VENTURE, LLC
- SECOND:** The mailing address and street address of the principal office of the Limited Liability Company is:

1566 Shorelands Drive East, Vero Beach, FL 32963
- THIRD:** The name and the Florida street address of the registered agent are:
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD, ORLANDO, FLORIDA
32811

IN WITNESS WHEREOF, the undersigned does hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited Liability Company, this May 18, 2001.


Jacqueline Ward
Organizer

Blumberg Excelsior Inc.
62 White Street
New York, NY 10013

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01 MAY 21 PM 2:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BLUMB CORP SVCS

Fax:2124311441

May 21 2001 11:06

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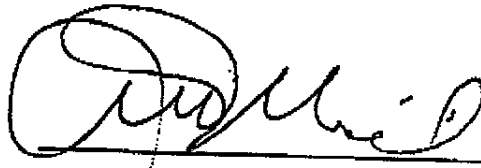
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **N.Y.C. VENTURE, LLC.** the within named limited liability company.

Dated: May 18, 2001.



Marc Moel
Blumberg Excelsior Corporate
Services, Inc.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 2:31

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62 White Street
New York, NY 10013

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TALLAHASSEE, FLORIDA

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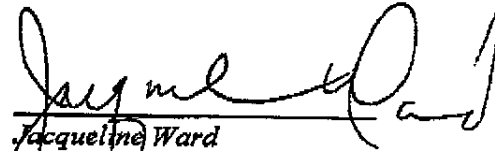
CERTIFICATE OF FORMATION**OF****N.Y.C. VENTURE, LLC**

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

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4435 OLD WINTER GARDEN ROAD, ORLANDO, FLORIDA
32811

IN WITNESS WHEREOF, the undersigned does hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited Liability Company, this May 18, 2001.


Jacqueline Ward
Organizer

Blumberg Excelsior Inc.
62 White Street
New York, NY 10013

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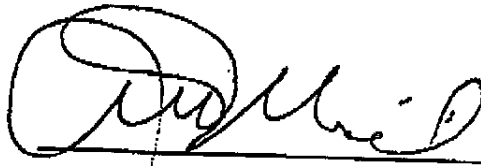
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REGISTERED AGENT

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Dated: May 18, 2001.



Marc Moel
Blumberg Excelsior Corporate
Services, Inc.
Registered Agent

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