

LOI-000009038
COHEN TAUBER SPIEVACK & WAGNER LLP

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May 8, 2001

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-06/01/01--01103--002
***155.00 ***155.00

Re: Registration of Kornfeld West 37th Street, LLC

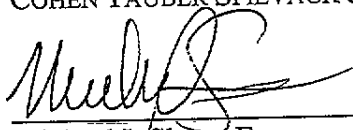
Dear Sir or Madam:

We are counsel to Stephen Kornfeld, the Managing Member of the above-named Limited Liability Company. Enclosed, please find a completed Articles of Organization for the registration of the above as a Florida Limited Liability Company, as well as a check in the amount of \$155.00 to cover the filing fee for Articles of Organization, Designation of Registered Agent and Certified Copy of same. Kindly return the Certified Copy to the address above.

Please do not hesitate to contact the undersigned if you have any questions.

Very truly yours,
COHEN TAUBER SPIEVACK & WAGNER, LLP

By:


Michael I. Slapo, Esq.

Enclosure(s)

LOI-9038

2 CLINE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Kornfeld West 37th Street, LLC.

ARTICLE II - Address:

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

c/o Stephen Kornfeld, 719 North Ocean Boulevard, Delray Beach, Florida, 33484

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

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

Stephen Kornfeld

Name

719 North Ocean Boulevard

Florida street address (P.O. Box **NOT** acceptable)

Delray Beach, FL 33484

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.

Stephen Kornfeld by *MF*
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.

Michael I. Slapo by *MF*
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.)

Michael I. Slapo, Esq. (authorized representative)

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)

FILED
01 JUN - 1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA