# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Phone : (850)385-6735 Fax Number : (954)641-4192

41-4192

# LIMITED LIABILITY COMPANY

WIENER SHERWOOD, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### <u>ARTICLE I - NAME</u>

The name of the Limited Liability Company is:

### WIENER SHERWOOD, LLC

#### ARTICLE II - ADDRESS

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

WIENER SHERWOOD, LLC c/o Frederick K. Mehlman J.R.D. Management Corp. 875 Mamaroneck Avenue Mamaroneck, NY 10543

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

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#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by it's Member, Wiener Acquisition Company, a New York Limited Liability Company. The address of the member is:

Wiener Acquisition Company a New York Limited Liability Company c/o Frederick K. Mehlman J.R.D. Management Corp. 875 Mamaroneck Avenue Mamaroneck, NY 10543

### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Members may admit additional Members upon unanimous consent of all The Members.

## <u> ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS</u>

The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsions, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

ROSS H. MANELLA

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 perjuty that the facts stated herein are true)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

#### AND REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statues, the undersigned limited liability company submits the following statement fo designate a registered office and registered agent in the state of Florida.

1. The name of the Limited Liability Company is:

#### WIENER SHERWOOD, LLC

The name and the Florida street address of the Registered Agent are:

Ross H. Manella, Esq. Ross H. Manella, P.A. 2237 N. Commerce Parkway Suite 3 Weston, Florida 33326

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, zl 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.

Dated this \_\_\_\_\_ day of July, 2001

ROSS H. MANELLA, ESQ.,

Registered Agent

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