# Martin B. Farber OOO 16652 ATTORNEY AND COUNSELOR AT LAW S820 MAIN STREET - SHITE 506

5820 MAIN STREET - SUITE 506 WILLIAMSVILLE, N.Y. 14221-5734 TELEPHONE (716) 633-7300 TELECOPIER (716) 633-7311

September 24, 2001

Registration Section Divisions of Corporations 409 E. Gaines Street Tallahassee, FL 32399

**500004611136**--9 -09/25/01--01099--004 \*\*\*\*160.00 \*\*\*\*160.00

Subject: Maxaluna of Mizner, LLC

Dear Sir or Madam:

Enclosed is the original and two (2) copies of the articles of organization for the above named limited liability company, and a check in the amount of \$160.00, for the filing fee, the designation of registered agent, a certified copy and a certificate of status for the limited liability company.

Please contact the undersigned if any additional information is required for the organization of the entity.

Please send the certified copy and the certificate  $\frac{1}{2}$  status for the company to:

Martin B. Farber 5820 Main Street Williamsville, New York 14221 716-633-7300

in the enclosed Airborne mailer.

Thank you for your cooperation.

Very truly yours,

Martin B Farhor

# ARTICLES OF ORGANIZATION

#### **FOR**

# MAXALUNA OF MIZNER, LLC

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

The name of the Limited Liability Company is:

MAXALUNA OF MIZNER, LLC

#### ARTICLE II - ADDRESS

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

4225 Genesee Street Buffalo, New York 14225

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

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

Nat Siegel Name

2499 Glades Road, Suite 106-B Florida street address

Boca Raton, Florida 33431 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

SEP 25 PM 1:49

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one member or more than one member, and is, therefore, a member-managed company.

### ARTICLE V - COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall commence existence on the day and year when these Articles are filed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of September, 2001, and affirms under the penalties of perjury that the facts stated herein are true.

ames A. Cosentino

DIVISION OF CORPORATIONS

01 SEP 25 PM 1.1.0