

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : STEPHEN M. STONE, ESQ.
Account Number : I19980000067
Phone : (407)423-7910
Fax Number : (407)423-8083

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LIMITED LIABILITY COMPANY

HERDOR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
OF
HERDOR, LLC

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ARTICLE I. NAME

The name of the Limited Liability Company is: HERDOR, LLC.

ARTICLE II. ADDRESS


The mailing address and street address of the principal office of the Limited Liability Company is: 54 W. 39th Street, 14th Floor, New York, New York 10018-3808.

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent and Office is:

STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

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 M. STONE

December 14, 2001
(Date)

ARTICLE IV. MANAGEMENT

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

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Executed this 14th day of December, 2001.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803
(407) 423-7910
Florida Bar No. 113096
Attorney for Herbert Kunststadt and
Dorothy Kunststadt, Members

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(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.)

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