

L020000001914

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY**Chibby Properties, L.L.C.**

Certificate of Status	0
Certified Copy	1
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FAX AUDIT #

HO 200000005 158

**ARTICLES OF ORGANIZATION
OF
Chibby Properties, L.L.C.**

ARTICLE I NAME

The name of the limited liability company shall be: **Chibby Properties, L.L.C.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be:
5002 Devenwood Way, Stuart, Florida 34997

The mailing address shall be:
301 East 62nd Street #10E, New York, New York 10021.

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ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and
the names and addresses of the members of the Limited Liability Company are:

Nicholas Sforza, 5002 Devenwood Way, Stuart, Florida 34997

Katharina Grabmayer, 5002 Devenwood Way, Stuart, Florida 34997

Rost

Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT #

HO 20000225738

FAX AUDIT # 11020000225738CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Chibby Properties, L.L.C.**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: 
Business Filings Incorporated, Richard Oster, V.P.

Date: January 24, 2002

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