

L03000000264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

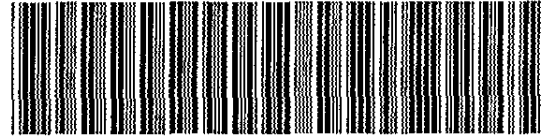
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Updater	Office Use Only
Updater Verifier	DCC
Change of Address	DCC
Annual Report Verifier	DCC



800009683078

FILED

03 JAN -3 PM 2:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JAN -3 PM 1:14

CLERK OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 879316 4300856

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 155.00

ORDER DATE : January 3, 2003

ORDER TIME : 12:18 PM

ORDER NO. : 879316-005

CUSTOMER NO: 4300856

CUSTOMER: Lisa Nasiak, Esq
Goldberg Weprin & Ustin

Floor 22nd, Floor 22nd
1501 Broadway
New York, NY 10036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -3 PM 2:23

FILED

DOMESTIC FILING

NAME: CATALINA MANAGEMENT LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: Name: The name of the limited liability company is: Catalina Management LLC

ARTICLE II: Address: The mailing address and street address of the principal office of the Limited Liability Company is: c/o The Roberts Organization, 4 East 80th Street, New York, New York 10021.

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

The name and the Florida street address of the registered agent are: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida, 32301

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.

Corporation Service Company

By: Jeanine Reynolds as its agent
Registered Agent's Signature

Lisa Nasial
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)

Lisa Nasial
Typed or printed name of signee

FILED
03 JAN -3 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE