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ACCOUNT NO. : 072100000032 REFERENCE: 969614 4301772 AUTHORIZATION ? COST LIMIT : ORDER DATE: March 17, 2003 ORDER TIME: 10:16 AM ORDER NO. : 969614-005 CUSTOMER NO: 4301772 CUSTOMER: Mr. Gerard Rath Pavia & Harcourt Llp Floor 12th 600 Madison Avenue New York, NY 10022 DOMESTIC FILING NAME: FREDERIC FEKKAI PALM BEACH, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 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:

FREDERIC FEKKAI PALM BEACH, LLC

### ARTICLE II - Address:

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

600 Madison Avenue, New York, NY 10022

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

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

 Corporation Se	vice Comp	pany
Nam	2	-
 1201 Hays	Street	
Florida street address (P	O. Box <u>NOT</u>	acceptable)
 Tallahassee	<u>FL</u>	32301
City, Stat	and Zip	<del></del>

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.

Deborah D. Skipper Asst. V. Pres. Registered Agent's Signature (An additional article must be added if an effective date is requested) Signature of a hember or an 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.) RALPH J. GALASSO

Filing Fees:

Typed or printed name of signee

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)