

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

LIMITED LIABILITY COMPANY

TRI STAR CONSTRUCTION LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

\$20,00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: TRI STAR CONSTRUCTION LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 770 Lexington Avenue, 13th floor, New York, NY 18021

ARTICLES III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is: Blumberg Excelsior Corporate, Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811

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.

Régistered Agent's Signature
BlumbergExcelsior Corporate Services, Inc.
Marc Moei, Assistant Secretary

ARTICLE IV - Management (Check hox if applicable.)

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

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408 (3). Florida Statutes, the execution of this document constituents an affirmation under the penalties of perjury that the facts stated herein are true.)

William A. Wiener

BlumbergExcelsior Corporate Services, Inc. 62 White Street

New York, NY 10013

212-431-5000

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