

LD3000018376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

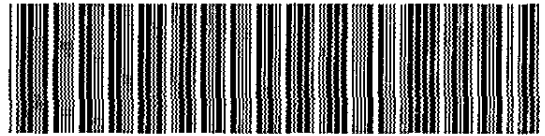
(Document Number)

Certified Copies _____

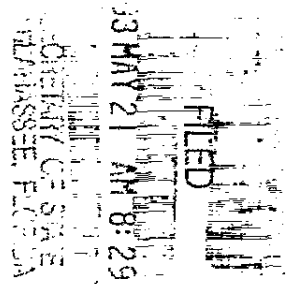
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LD3-18376
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 097425 7379163

AUTHORIZATION :

COST LIMIT : \$ 125

Patricia Pignatelli

ORDER DATE : May 16, 2003

ORDER TIME : 3:25 PM

ORDER NO. : 097425-005

CUSTOMER NO: 7379163

CUSTOMER: Peter Weiner, Esq.
Peter Weiner, Esq.

89 Fifth Avenue, 11r

New York, NY 10003

DOMESTIC FILING

NAME: GEM HOLDINGS LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

RECEIVED
MAY 21 2003
NEW YORK, NY

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GEM HOLDINGS LLC

ARTICLE II - Address:

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

19111 COLLINS AVENUE #307, SUNNY ISLES BEACH, FL 33160

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

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

ELENA BARONOV

Name

19111 COLLINS AVE #307

Florida street address (P.O. Box NOT acceptable)

SUNNY ISLES BEACH FL 33160

City, State, and Zip

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.

ELENA BARONOV

By:

Elena Baronov

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Elena Baronov

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 constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ELENA BARONOV

Typed or printed name of signer

Filing Fees:

- \$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)

GEM HOLDINGS LLC

MANAGING MEMBERS

ELENA BARONOV
GEORGE BARONOV

19111 COLLINS AVE #307
SUNNY ISLES BEACH, FL 33160

sxk

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JAN 21 2008
CHICAGO, ILL.

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