

Division of Corporations Public Access System

2004 HAY 13 A II: 38

Electronic Filing Cover Sheet

SECRETARY OF STATE

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000104825 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305) 633-9696

LIMITED LIABILITY COMPANY

macarthur gateway, llc

0
1
04
\$155.00

Electropic Films Manua

Counciate Filing

Public Access Hale

5/13/04 1:22 PM



ARTICLES OF ORGANIZATION

FOR

ARTICLE I. - NAME:

2004 MAY 13 A 11: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MACARTHUR GATEWAY, LLC

The name of this Limited Liability Company ("Company") shall be:

MACARTHUR GATEWAY, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is: c/o Victor J. Labruzzo, 1717 North Bayshore Drive, Suite 3957 Miamí, Florida 33132.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by the members; the name(s) and address of the initial member(s) is:

M&E Holdings, LLC, a Delaware limited liability company 425 East 61 st Street
New York, New York 10021

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

1 JM JMM IQSS STANNING IS STANNING IN INC. I STANNI

FILED

2004 MAY 13 A 11: 38

Signature of a mamber of a mulhorized representative of a member ALLAHASSEE, FLORIDA

(In accordance with section 602.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated larges are true.)

.Typed of printed name of signee

Jacob I. Sopher



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2004 NAY 13 A 11: 38

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FIGRIDADE STATE STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FLORIDA FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MACARTHUR GATEWAY, LLC
- 2. The name and the Florida street address of the registered agent are:

JACOB SOPHER

FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)

1100 BISCAVNE BLVD., 7" FLOOR MIANL FL 33112 FACEDHILIE: 305-604-1722

Having been named as registered agent and to accept service of process for the above stoted limited liability company as 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.

HQ4000104825