Electronic Articles of Organization For Florida Limited Liability Company

L04000050840 FILED 8:00 AM July 08, 2004 Sec. Of State mhodges

Article I

The name of the Limited Liability Company is: ATHENA WAVERLY APARTMENT 813 LLC

Article II

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

712 FIFTH AVENUE 8TH FLOOR NEW YORK, NY. 10019

The mailing address of the Limited Liability Company is:

712 FIFTH AVENUE 8TH FLOOR NEW YORK, NY. 10019

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CHARLES H RANER 1800 SUNSET HARBOUR DRIVE SUITE 2 MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: CHARLES H. RATNER

Article V

The name and address of managing members/managers are:

Title: MGRM THE ATHENA GROUP LLC 712 FIFTH AVENUE, 8TH FLOOR NEW YORK, NY. 10019

Signature of member or an authorized representative of a member

Signature: CHARLES H. RATNER, ESQ.

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