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TALLAHASSEE, FLORIDA

Oliver Harris III, P.A.  
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(561) 352-6280

Reply To: Stuart

2518 SE Willoughby Boulevard  
Stuart, Florida 34994  
(561) 287-9101 (Stuart)  
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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Date: October 4 , 2004

*SUBJECT: NYS REALTY ENTERPRISES, LLC*

Enclosed are an original and one (1) copy of articles of organization and a check for

☐ \$125.00 Filing Fee for Articles + Registered Agent Designation

Please file, and return below

**Return to: Oliver Harris III, P.A.  
2518 SE Willoughby Blvd.  
Stuart FL 34994  
(772) 287-9101**

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is: *NYS REALTY ENTERPRISES, LLC*

**ARTICLE II - Address:**

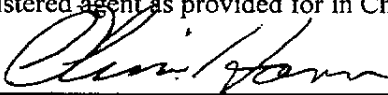
The mailing address and street address of the principal office of the Limited Liability Company is: *115-118 MAYFAIR ROAD, KEW GARDENS NY 11418*

**ARTICLE III - Registered Agent; Registered Office & Registered Agent's Signature**

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

*OLIVER HARRIS*  
*2518 SE WILLOUGHBY BOULEVARD, STUART FL 34994*

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 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.

  
\_\_\_\_\_  
Signature of Registered Agent

**ARTICLE IV - Management:**

*The Limited Liability Company is to be managed by the member(s) and the name(s) and address(es) of the Manager(s)/Member(s) is/are:*

*KIM CARELLA BANAYAN*  
*115-118 MAYFAIR ROAD, KEW GARDEN NY 11418*

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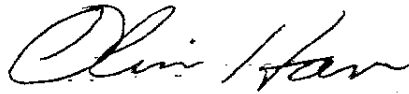
#### **ARTICLE V - Admission of Additional Members:**

Additional members may be admitted: *No new members may be admitted without the unanimous agreement of all members. If all members consent to the admission of a new member, the new member must agree to be bound by all terms of any regulations or agreements between the existing members.*

#### **ARTICLE VI - Members Rights to Continue Business:**

The rights of the members to continue the business and the occurrence of events which will terminate the continued membership of a member: *On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a single member, the company, if there are multiple members at said point in time, shall continue and the occurrence of such an event does not terminate the company.*

*(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)*



**Oliver Harris, Authorized Representative of Kim Carella**

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