Division of Corborations

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To:

Division of Corporations

Fax Number

: (850)205-0383

110V -1, PH 2: 20 SELICE CONTRATION

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094

Phone : (770)777-2091

Fax Number : (770)777-2094

LIMITED LIABILITY COMPANY

19213 Fisher Island LLC

Certificate of Status	
Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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Corporate Pilipa

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TO:

Registration Section Division of Corporations (((H04000220510 3)))

TRANSMITTAL LETTER

SUBJECT: 19213 Fisher Island LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Taylor Rodriguez

(Name of Person)

Triad Professional Services, LLC
(Firm/Company)

4080 McGinnis Ferry Road, Suite 1304

(Address)

Alpharetta, GA 30005

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen T. Rodriguez

at (770) 777-2091

(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallshassee, Florida 32314 Nov 04 2004 14:25

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:	
19213 Fisher Island LLC	
ARTICLE II - Address: The mailing address and street address of the prince	cipal office of the Limited Liability Company is:
Principal Office Address:	Malling Address:
c/o Richard Zimmerman	c/o Richard Zimmerman
630 Third Avenue, Suite 1800	630 Third Avenue, Suite 1800
New York, NY 10017	New York, NY 10017 5 5 1
ARTICLE III - Registered Agent, Registered O The name and the Florida street address of the regi NRAI Services, Inc.	
Name	
526 E. Park Avenue	
Florida street address (P.O. B	ox NOT acceptable)
Tallahassee City, State, and	FLORIDA 32301
ony, plate, and	

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, Florida Statutes..

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(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:		
"MGR" = Manager "MGRM" = Managing Member			
• -			
MGR	Richard Zimmerman	_	
	630 Third Avenue, Sulte 1600	_	
	New York, NY 10017	_	
			
		-	
		_	
		_	
		- Q.	
(Use attachment if necessary)		<u> </u>	ī
	jer	=	Ö
NOTE: An additional article faust	be added if an effective date is requested.	5	
REQUIRED SIGNATURE:			
XILA			
Signature of a member or a	n authorized representative of a member.		
(In accordance with section of this document constitutes that the facts stated herein ar	508,408(3), Florida Statutes, the execution an affirmation under the penalties of perjury e true.)		
Joseph M. Hernandez	the day name of the angle		
Typea or	printed name of signee		

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)

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