

L04000088870

2001 NOV 23 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

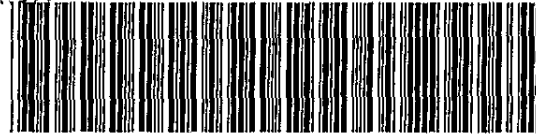
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200042760832

11/24/04--01043--005 **155.00

Special Instructions to Filing Officer:

Office Use Only

FILED

2004 NOV 23 P 12:48
Withers Bergman LLP
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2004

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mason & Geller, LLC

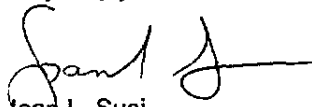
Dear Sir or Madam:

Enclosed for filing are the Articles of Organization for the above entity. Please provide us with a certified copy of the filing; a return Federal Express envelope is enclosed for your use.

Also enclosed is a check in the amount of \$155.00, representing the \$100.00 filing fee, \$25.00 designation of registered agent, and \$30.00 certified copy charge.

Thank you for your attention to this matter, and if you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


Joan L. Susi

Paralegal

Enclosures

cc: Paul L. Behling, Esquire (w/o Enclosures)

direct: +1 203 974 0346

e-mail: joan.susi@withers.us.com

document: 467565.1.

File #NH07604.0010

157 Church Street
PO Box 426
New Haven, Connecticut 06502-0426
Telephone: +1 203 789 1320
Fax: +1 203 785 8127

New York: +1 212 848 9800
Withers LLP
London: +44 (0)20 7597 6000
Milan: +39 02 2906601

www.withersworldwide.com

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

FILED

2001 NOV 23 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

MASON & GELLER, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

Harbor Island Yacht Club

1400 Marina Drive, 2nd Floor

Hollywood, FL 33019

Harbor Island Yacht Club

1400 Marina Drive, 2nd Floor

Hollywood, FL 33019

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

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

Dwain L. Jeworski

Name

4281 Diamond Terrace

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

Weston, Florida 33331

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.



Registered Agent's Signature

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

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

FILED

2004 NOV 23 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" – Managing Member

Name and Address:

MGRM

Charles T. Mason

c/o Mason, Inc.

23 Amity Road

Bethany, CT 06524

MGRM

Lois Geller

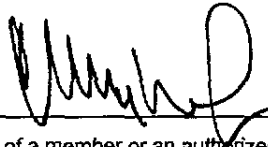
333 East 46th Street, Apt. 1G

New York, NY 10017

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



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.)

Charles T. Mason, Jr.

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee or Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)