

LO4 0000 91747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

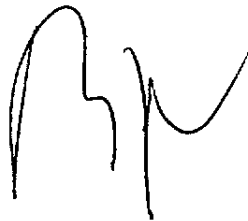
PICK-UP WAIT MAIL

(Business Entity Name)

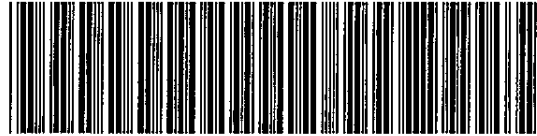
(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 20 2004
STATE OF FLORIDA

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04 DEC 20 PM 1:07
STATE OF FLORIDA
TALLAHASSEE



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
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 OFFICE USE ONLY

December 20, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Edward Road Associates LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

04 DEC 20 PM 1:07
STATE OF FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

EDWARD ROAD ASSOCIATES LLC

ARTICLE II – Address:

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

Principal Office Address:

55 Brookville Road
Glen Head, NY 11545

Mailing Address:

55 Brookville Road
Glen Head, NY 11545

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

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

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508, Miami, Florida 33156

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

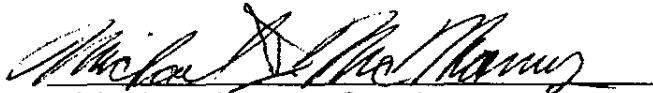
ARTICLE IV – Manager(s) or Managing Member (s):

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

| Title: "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|--|---|
| MGR | Oliver R. Grace, Jr. 55 Brookville Road Glen Head, NY 11545 |

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

REQUIRED SIGNATURE:


Michael D. McManus, Organizer

(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.)

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)**