

LD5000009738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

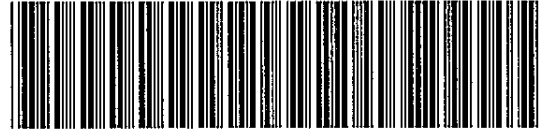
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 171408 7210080

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 125.00

ORDER DATE : January 28, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 171408-005

CUSTOMER NO: 7210080

CUSTOMER: Michael A. Shapiro, Esq
Michael Shapiro, PLLC

Suite 1910, Grey Bar Building
420 Lexington Ave
New York, NY 10170

DOMESTIC FILING

NAME: BEACH DAYT REALTY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is BEACH DAYT REALTY, LLC.

ARTICLE II – Address:

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

Principal Office Address:

16 Mt. Ebo Road South
Brewster, NY 10509

Mailing Address:

16 Mt. Ebo Road South
Brewster, NY 10509

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

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Corporation Service Company

By: Carla Lohi

Registered Agent's Signature

Carla Lohi
Asst. Vice President

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 AND MGRM

Marjorie Perlin
39 Highland Avenue
Chappaqua, New York 10514

MGR AND MGRM

Michael Shapiro
420 Lexington Avenue, Suite 1910
New York, New York 10170

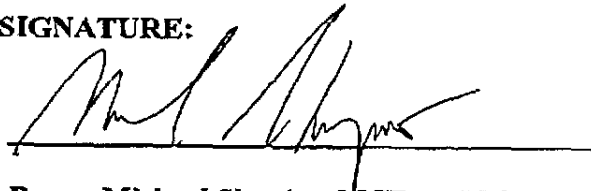
MGR AND MGRM

Sevell Realty Holdings, Ltd.
2295 Corporate Blvd NW
Suite 131
Boca Raton, Florida 33431

MGR AND MGRM

Gamar Family, LLC
16 Mt. Ebo Road South
Brewster, NY 10509

REQUIRED SIGNATURE:

A handwritten signature in black ink, appearing to read 'Michael Shapiro', is written over a horizontal line.

By: Michael Shapiro, MGR and MGRM