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TRANSMITTAL LET

TO: Registration Section Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32399

SUBJECT:	514	Hanover	Lane.	LL	$\mathbf{C}$
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The enclosed Articles of Organization and fee(s) are				
Please return all correspondence concerning this matter to the following:  J. MARK FISHER				
(Name of Person)				
LAW OFFICE OF J. MARK FISHER - ATTN: Sandy (Firm/Company)				
148 Miracle Strip Pkwy, SE, Suite 2 (Address)				
Ft. Walton Beach, FL 32548 (City/State and Zip Code)				
For further information concerning this matter, please call:				

J. Mark Fisher at (850) 244-8989 (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 Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

514 Hanover Lane, LLC

**ARTICLE II - Address:** 

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

**Principal Office Address:** 

Mailing Address:

One St. Andrew's Plaza

New York, NY 10007

One St. Andrew's Plaza

New York, NY 10007

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

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

Name: J. Mark Fisher, Attorney-at-Law

Address: 148 Miracle Strip Pkwy, SE, Suite 2

Ft. Walton Beach, FL 32548 (P.O. Box NOT acceptable)

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

(CONTINUED)

### 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** 

MARCUS A. ASNER

One St. Andrew's Plaza New York, NY 10007

**MGRM** 

KIMBERLY K. ASNER

900 S. Skyline Drive Carbondale, IL 62901

(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.)

#### MARCUS A. ASNER

Typed or printed name of signee

STATE OF NEW YORK COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this Hang Inner
MARCUS A. ASNER who is personally known to me or who has produced

identification and who did not take an oath.

Notary Public, State of New York

Qualified in New York County
Commission Expires November 6, 189\_207

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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