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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

LIMITED LIABILITY COMPANY

BAKER HUDSON PROPERTIES, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

		British II A
BAH	ER HUDSON PROPE	RTIES, LLC
ARTICLE II - Address The mailing address and		e principal office of the Limited Liability Company is:
Principal Office Addre	2561	Mailing Address:
6786 WILLOWWOOD DE	KIVE.	6786 WILLOWWOOD DRIVE
UNITE 1005		UNIT 1005
BOCA RATON, FL 33434		BOCA RATON, FL 33434
ARTICLE III - Regist The name and the Flori	-	red Office, & Registered Agent's Signature:
-	-	ne registered agent are:
~	da street address of ti	ne registered agent are:
-	da street address of ti	ne registered agent are: BRUCK me
-	da street address of the PHYLLIS Na	ne registered agent are: BRUCK me
~	da street address of the PHYLLIS Na	DRIVE, UNIT 1005 address (P.O. Box NOT acceptable)
-	da street address of the PHYLLIS Na 6786 WILLOWWOOD Florida street BOCA RATON	BRUCK me DRIVE, UNIT 1005 address (P.O. Box NOT acceptable)

(CONTINUED)

Page 1 of 2

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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:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGRM	ROBERT N. BRUCK		
	210 CHESTNUT DRIVE		
	ROSLYN, NY 11576		
MGRM	STEVEN T. BRUCK		
	302 AERIE COURT		
	MANHASSET, NY 11030		
(Use attachment if necessary)			
NOTE: An additional article must be added if an effective date is requested.			
REOUIRED 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.)

STEVEN T. BRUCK
Typed or printed name of signee

Filing Foos:

5125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE

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