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7199111

AUTHORIZATION :

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ORDER DATE: May 12, 2005

ORDER TIME: 10:49 AM

ORDER NO. : 367849-005

CUSTOMER NO: 7199111

CUSTOMER: Ms. Debbie Himelblau

Seth E. Ellis, P.a.

Suite 190

2385 Executive Center Drive

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

415 NYC, LLC

EFFECTIVE DATE: MAY 11, 2005

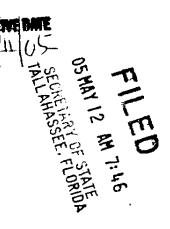
EXAMINER'S INITIALS:

XX	ARTICLES CERTIFICA ARTICLES	TE OF LI	MITED 1	PARTNE	RSHI	ſΡ
PLEASE	RETURN TH	E FOLLOW	ING AS	PROOF	OF	FILING:
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ARTICLES OF ORGANIZATION FOR 415 NYC, LLC

ARTICLE I

The name of the Limited Liability Company is 415 NYC, LLC.



ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 3621 Princeton Place, Boca Raton, FL 33496.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

05/12/2005

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of May 11, 2005 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of 415 NYC, LLC hereby executes these Articles of Organization on this 11th day of May, 2005.

SETH E. ELLIS, ESQ. Authorized representative by

Power of Attorney

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is 415 NYC, LLC.
- 2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

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