

L050000 57485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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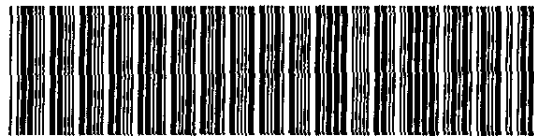
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

6/10
[Signature]

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

June 2, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Macy Street, LLC

Dear Madam/Sir:

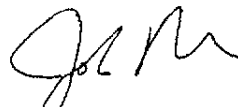
Enclosed please find the following with reference to the above:

1. Two original Articles of Organization and one copy of same for date-stamping.
2. Check made payable to the Florida Department of State in the amount of \$130.00 representing payment for Filing Fee and Certificate of Status.

Please return the filed Articles and Certificate of Status to the undersigned. A return pre-addressed Federal Express envelope is enclosed for your convenience.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg

enclosures: Articles of Organization (2 original and 1 photocopy)
\$130 check
Return self-addressed stamped envelope

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Macy Street, LLC

ARTICLE II - Address:

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

Principal Office Address:

250 Jungle Road
Palm Beach, FL 33480

Mailing Office:

250 Jungle Road
Palm Beach, FL 33480

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

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

Alice H. Hanley
250 Jungle Road
Palm Beach, FL 33480

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.



Alice H. Hanley
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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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:

Title, Name and Address:

"MGR"= Manager

"MGRM" = Managing Member

MGRM

Alice H. Hanley, as Trustee of The Alice H. Hanley Revocable
Trust dated March 8, 1994, as amended and restated
250 Jungle Road
Palm Beach, FL 33480

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

REQUIRED SIGNATURE:

THE ALICE H. HANLEY REVOCABLE TRUST DATED
MARCH 8, 1994, AS AMENDED AND RESTATED

By: Alice H. Hanley
Alice H. Hanley, Trustee

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.)

THE ALICE H. HANLEY REVOCABLE TRUST DATED
MARCH 8, 1994, AS AMENDED AND RESTATED

By: Alice H. Hanley, Trustee

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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