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ACCOUNT NO. : 072100000032

REFERENCE: 429215

11109C

AUTHORIZATION : '

COST LIMIT : \$ 125.00

ORDER DATE: June 15, 2005

ORDER TIME : 10:38 AM

ORDER NO. : 429215-005

CUSTOMER NO: 11109C

CUSTOMER: Steven P. Kushner, Esq.

Becker & Poliakoff, P.A.

Suite 100

14241 Metropolis Avenue Fort Myers, FL 33912

DOMESTIC FILING

1003 ST. LAURENT, LLC NAME:

EFFECTIVE DATE:

	CERTIF				_		RSH:	ΙP
XX	ARTICLE	ES OF	ORC	BANIZA'	rioi	Ŋ		
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CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS:

SECRETARIAN STATES

ARTICLES OF ORGANIZATION OF 1003 ST. LAURENT, LLC

ALL SHAPES CH. S. C. S. The undersigned-subscribing Members to these Articles of Organization hereby form Limited Liability Company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is: 1003 ST. LAURENT, LLC.

ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

The existence of the Limited Liability Company shall commence upon the date of execution hereof. The Limited Liability Company shall exist in perpetuity unless sooner terminated as provided herein.

ARTICLE III PURPOSE

This Limited Liability Company is organized for the purposes of transacting any and all lawful business authorized for Limited Liability Companies organized in Florida.

ARTICLE IV ADDRESS

The mailing address and street address of the Limited Liability Company's principal office is: 14241 Metropolis Avenue, Fort Myers, FL 33912, Attention, Steven P. Kushner, Esq.

ARTICLE V CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent and registered office, in the State of Florida.

1. The name of the Limited Liability Company is: 1003 ST. LAURENT, LLC.

2. The name and street address of the registered agent and registered office is:

Steven P. Kushner, Esq. Becker & Poliakoff, P.A. 14241 Metropolis Avenue, Suite 100 Fort Myers, Florida 33912.

Having been named as registered agent 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

ven P. Kushner, Esq.

Date: 6-14-05

ARTICLE VI CAPITAL

The minimum capital of the Limited Liability Company is Five Hundred and No/100ths Dollars (\$500.00) and shall be paid in cash or other property. Additional contributions may be required in accordance with the terms of the Operating Agreement of 1003 ST. LAURENT, LLC.

ARTICLE VII ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous vote of all of the existing Members.

ARTICLE VIII DISSOLUTION - WINDING UP - LIQUIDATION

- A. <u>Dissolution</u>. The Limited Liability Company shall be dissolved upon the unanimous written agreement of all of the existing Members; or upon such other circumstances as specifically provided in the Operating Agreement of the Limited Liability Company.
- B. <u>Right to Continue Business</u>. Notwithstanding Subsection A above, Members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, despite the occurrence of any event which terminates the continued membership of another Member in the Limited Liability Company. The exercise of this right to continue shall be by written notice by any one or more of the remaining Members within thirty (30)

days of any other Member terminating its membership. Absent said continuation of the Limited Liability Company shall be dissolved, wound up and liquidated.

ARTICLE IX MANAGEMENT

The Limited Liability Company shall initially be managed by a committee comprised of the Members or their representatives whose respective names and addresses are:

Elsie Adler

812 Park Avenue

New York, New York 10021

Stuart Herman

812 Park Avenue

New York, New York 10021

IN WITNESS WHEREOF, the undersigned-subscribing members have executed these Articles of Organization of 1003 ST. LAURENT, LLC, effective this 13 day of June, 2005.

WITNESSES	
16	Elie aller
Printed Name: Mathew Crocco	Elsie Adler
Murolo	
Printed Namey Lyondora Kuroly	
	dural general
Printed Name: nathow Crocco	Stuart Herman
Mugh	·
Printed Name: Lysandra Kuroly	
STATE OF NEWYOR	

STATE OF NEW YORK

My Commission Expires: 6/3/2006

The foregoing Articles of Organization of 1003 ST. LAURENT, LLC, was acknowledged before me this 13 day of June, 2005, by Elsie Adler. She is personally known to me 1 or has produced Ny State Private License as identification and did 1 did not 1 take an oath.

Notary Public

Name: ___

Serial No.

(SEAL)

PHILIP GONZALEZ
Notary Public, State Of New York
No. 01G06075398
Qualified in New York County
Commission Expires 06/03/2008

STATE OF NEWYORK
COUNTY OF NEWYOR

The foregoing Articles of Organization of 1003 ST. LAURENT, LLC, was acknowledged before me this 13 day of June, 2005, by Stuart Herman. He is personally known to me or has produced N. J. Drivers Licerse as identification and did I did not I take an oath.

My Commission Expires: (43/2006

Name: Serial No.

01 6 6667 5398

(SEAL)

PHILIP GONZALEZ
Notary Public, State Of New York
No. 01G06075398
Qualified in New York County
Commission Expires 06/03/2006

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