Division of Corporations

Division of Corporation Public Access System

Electronic Filing Cover Sheet

1027

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000156746 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

M. HODGES

To:

Division of Corporations

Fax Number

: (850)205-0383

JN 27 PM I2: 19
JN DF CORPORATION

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

canal drive, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

05 FM 27 FM 3- 32

Electronic wing Menu-

Cornerate Filing

Paulaine Anggers Help

N-S1-2805 11:32

HUDUU100 140

ARTICLES OF ORGANIZATION FOR

CANAL DRIVE, LLC, a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Lizbility Company is:

CANAL DRIVE, LLC

ARTICLE II- Address:

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

133 EAST 69TH STREET, APT. 7N NEW YORK, NY 10021

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

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

THOMAS G. SHRRMAN, BSQ., P.A. 218 ALMERIA AVENUE CORAL GABLES, FLORIDA 33134

ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-Management (Check box if applicable)

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

X The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

I I SOUTH O

HD5000/56746

ARTICLE VII MANAGING-MEMBER

The Managing-Members of the Limited Liability Company is:

1.) DAVID N. HOPFMAN 233 EAST 69TH STREET, APT. 7N NEW YORK, NY 10021

Print Name: Thomas G. Sherman 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.)

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 factutes relating to the proper and complete performance of my duties, and I profamiliar with and accept the obligations of my position as registered agent as provided for in chapter 608. F.S.

THOMAS G. SHERMAN, ESQ., P.A. REGISTERED AGENT'S SIGNATURE

405000156746