

L05000064502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

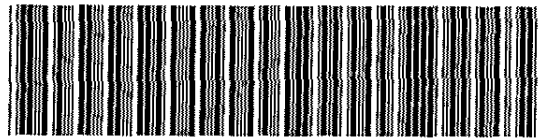
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



900056594889

RECEIVED

05 JUN 29 AM 10:56

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 JUN 29 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED
05 JUN 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 454230 7492765

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 125.00

ORDER DATE : June 28, 2005

ORDER TIME : 8:46 AM

ORDER NO. : 454230-001

CUSTOMER NO: 7492765

CUSTOMER: Mr. Fred Werner
Mr. Fred Werner

360 Merrick Rd

Lynbrook, NY 11563

DOMESTIC FILING

NAME: 1 LAND DEVELOPMENT GROUP, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 JUN 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

1 LAND DEVELOPMENT GROUP, LLC

ARTICLE II - Address:

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

Principal Office Address:

360 Merrick Road

Lynbrook, NY 11563

Mailing Address:

Same

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

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FLORIDA 32301

City, State, and Zip

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, Florida Statutes..

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Michael Sable

20 Suydam Drive

Melville, NY 11747

MGRM

Marc Werner

111 E. 85th Street, Apt. 236

New York, NY 10028

MGRM

Theirry Huffnagel

148 Brite Avenue

Scarsdale, NY 10583

MGRM

Robert Rothman

58 Marian Lane

Jericho, NY 11753

(Use attachment if necessary)

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

REQUIRED 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.)

By: Michael D. Sable

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ADDITIONAL MANAGING MEMBERS OF 1 LAND DEVELOPMENT GROUP, LLC

Craig Marcus 116 Cranberry Court
 Melville, NY 11747

Ed Kirsch 2757 N. Greenview Avenue, Unit D
 Chicago, IL 60614

Christopher Holland 151 N. 4th Street
 Lindenhurst, NY 11757