

Sep. 14. 2005 10:09AM

No. 1765 of 1

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**FIRST STREET FORT MYERS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION OF**  
**FIRST STREET FORT MYERS, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

***FIRST STREET FORT MYERS, LLC***

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

***40 EAST 78TH STREET  
SUITE 11 D  
NEW YORK, NEW YORK 10021***

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

***JONATHAN D. BELOFF  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FLORIDA 33139***

6. **Initial Member.** The name of the initial member of the limited liability company and its address is as follows:

***FIRST STREET ASSOCIATES,  
A NEW YORK LIMITED PARTNERSHIP  
120 WEST JAMAICA AVENUE  
VALLEY STREAM, NEW YORK 11580***

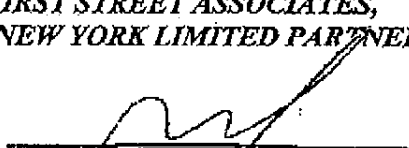
7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company.

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8. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of an operating agreement to be entered into between the Members of the Company.

Dated: September 14, 2005

**FIRST STREET ASSOCIATES,  
A NEW YORK LIMITED PARTNERSHIP**

By:   
**STEVE ISRAEL, General Partner  
MEMBER**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is:

***FIRST STREET FORT MYERS, LLC***

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

**JONATHAN D. BELOFF  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FLORIDA 33139**

*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.*

  
\_\_\_\_\_  
**JONATHAN D. BELOFF, REGISTERED AGENT**