

Division of Corporations

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Florida Department of State
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To:

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From:

GERAIDINE
Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

FLORIDA/FOREIGN LIMITED LIABILITY CO

1751 Leonard, LLC

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**ARTICLES OF ORGANIZATION
OF
1751 LEONARD, LLC**

**Article I
Name**

The name of the limited liability company shall be 1751 Leonard, LLC.

**Article II
Principal Office**

The mailing and street address of the principal office of the limited liability company shall be 470 Seventh Avenue, 2nd Floor, New York, New York 10018.

**Article III
Registered Agent**

The name of the registered agent shall be Alan J. Ciklin, Boose Casey Ciklin Lubitz Martens McBane & O'Connell and his street address is 515 North Flagler Drive, 17th Floor, West Palm Beach, Florida 33401.

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, 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 property 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.


Alan J. Ciklin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article IV
Management

This limited liability company shall be managed by one or more members and is, therefore, a member-managed company. The name and address of the persons who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be as follows:

Richard Sher, Member/Manager

470 Seventh Avenue, 2nd Floor
New York, New York 10018

Lucinda C. Sher, Member/Manager

470 Seventh Avenue, 2nd Floor
New York, New York 10018

Under penalty of perjury, I hereby state that the facts contained in these Articles of Organization are true to the best of my knowledge and belief.

IN WITNESS WHEREOF, the undersigned authorized agent has set his hand and seal in Palm Beach County, Florida, this 7 day of January 2006.

By: 

Alan J. Ciklin, Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA