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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Midtown 4 M501 LLC

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**ARTICLES OF ORGANIZATION
OF
MIDTOWN 4 M501 LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Midtown 4 M501 LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company shall be: 265 Hewlett Neck Road, Hewlett Neck, NY 11598

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

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

Jena Rissman Atlass
Name

801 N.E. 167 Street, Suite 302
Florida street address (P.O. Box **NOT** acceptable)

North Miami Beach, Florida 33162
City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as the place designated in this certificate, I hereby accept the appoint 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 an accept he obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

THIS INSTRUMENT PREPARED BY:
Jena Rissman Atlass, Esquire
Savage & Atlass, P.L.
801 N.E. 167th Street #302
North Miami Beach, Florida 33162
Florida Bar No.: 947611

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:**Manager**

Kenneth Austin

265 Hewlett Neck Road

Hewlett Neck, NY 11598

ARTICLE V – EFFECTIVE DATE

The effective date of the Company is the date of filing.

REQUIRED SIGNATURE:


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.)

Jena Rissman Atlass

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:

Jena Rissman Atlass, Esquire

Savage & Atlass, P.L.

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North Miami Beach, Florida 33162

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