Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H06000233120 3)))



H060002331203ABCR

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: KLUGER, PERETZ, KAPLAN & BERLIN, P.A. Account Name

Account Number : 119990000171 Phone

: (305)379-9000

Fax Number

: (305)341-3083

FLORIDA/FOREIGN LIMITED LIABILITY C

Elan Development, LLC

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$125.00

Electronia Filing Menu

Corporate Filing Menu

Help



September 20, 2006

FAX COVER SHEET

To: Division of Corporations

From: Mirns Hormechea, Paralegal

Fax: 850-205-0383

Phone: 305-341-3044

Phone:

Fax: 305-341-3083

Re: (((H06000233120 3)))

ID#: 5931.1 4892.3

Number of Pages: 4 including this cover page. If you need a te-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-pavileged and confidential. It is intended only for the use of the individual or entity named above. If the resider of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly probabited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and relephone expenses. Thank you.

Message:

Dear Sir or Madam:

Please file the attached Articles of Organization of Elan Development, LLC.

Should you have any questions or concerns, do not hesitate to contact me.

Thank you for you assistance in this matter.

Mirna Hormechea Paralegal

Enclosures

(((H060002331203)))

ARTICLES OF ORGANIZATION OF ELAN DEVELOPMENT, LLC

O6 SEP 21 AM 9: 18
SECRETARY OF STATE:
ALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Elan Development, LLC (the "Company").

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company shall be 26 Harbor Park Drive, Port Washington, New York 11050.

ARTICLE III - MANAGEMENT

The Company shall be manager managed. The number of managers may be increased or diminished from time to time by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131, and the name of the initial registered agent of the Company is Miami Center Registered Agents, LLC.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these Articles of Organization on the 20th day of September 2006.

Eliot C. Abbott, Authorized Representative

(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.)

(((H060002331203)))

ACCEPTANCE OF REGISTERED AGENT

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.

MIAMI CENTER REGISTERED AGENTS, LLC, a Florida limited liability company

By:

Dale S. Bergman, Vice President