ts/efilcovr.exe **Division of Corporations** Florida Department of State **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. (((H060003019383))) H060003019383ABC/ 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: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number FLORIDA/FOREIGN LIMITED LIABILITY CO. 3804 COLLINS AVE, L.L.C.

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### ARTICLES OF ORGANIZATION OF 3804 COLLINS AVE , L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 60%).

1. <u>Name</u>. The name of the limited liability company is 3804 COLLINS AVE, L.L.C. ("Company").

2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. <u>Mailing Address and Street Address</u>. The Company's mailing and street address is 1100 Coney Island Avenue, 3<sup>rd</sup> Floor, Brooklyn, New York 11230.

4. Registered Agent and Office. The name of the initial registered agent of the Company

is Roy R. Lustig, Esq. The street address of the initial registered agent of the company is 2600

Douglas Road, Suite 908, Coral Gables, Florida 33134.

5. Management of the Company. The Company is to be managed by its member manager.

IN WITNESS WHEREOF, I the undersigned as a Member Manager have signed this Articles of Organization on this 26<sup>th</sup> day of December, 2006.

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Prepared by:

Roy R. Lustig, Esq Fla. Bar No. 280070 2600 Douglas Road Suite 908 Coral Gables, Florida 33134

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### CERTIFICATE OF DESIGNATION OF

#### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 608.415, Floride Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is: 3804 COLLINS AVE, LLC.

2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq 2600 Douglas Rpoad, Suite 908 Coral Gables, Florida 33134

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.

Dated this 26<sup>th</sup> day of December, 2005.

ROY RIL

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