

16700006/103

https://enr2.smbiz.org/scripts/efilcovr.exe

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.

((H07000153557 3)))



H070001535573ABC0

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
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUN -8 A 9:23

FILED

AL

FLORIDA/FOREIGN LIMITED LIABILITY CO.

gotham international holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

07 JUN -8 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3

H07000153557

ARTICLES OF ORGANIZATION
OF
GOTHAM INTERNATIONAL HOLDINGS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, adopts the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is: GOTHAM INTERNATIONAL HOLDINGS, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 306 Holiday Drive, Hallandale Beach, FL 33009

ARTICLE III

The name and the Florida street address of the registered agent is

MARK PERLMAN
1820 E. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

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, F.S.


MARK PERLMAN

H070001523557

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BLVD, HALLANDALE BEACH, FL 33009

FILED
2007 JUN - 8 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0700093557

ARTICLE IV

The initial members of the GOTHAM INTERNATIONAL HOLDINGS, LLC, are
Vivian Siegel, Joseph Seroussi and Abu Karim.

ARTICLE V

The Limited Liability Company is a manager-managed company and is to be
managed by Mitchell A. Siegel, Joseph Seroussi and Abu Karim.

Dated: June 7th, 2007.



GOTHAM INTERNATIONAL HOLDINGS, LLC
By: Mitchell A. Siegel, Manager

(In accordance with section 608.408(1), Florida Statutes, the execution of this document
constitutes an affirmation under penalties of perjury that the facts stated herein are true)

2007 JUN -8 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H0700093557