

06-27-2007 03:55

From: Katz, Barron, Squitiero and Faust, P.A.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473

Phone : (305) 856-2444

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

36th Street One, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

36TH STREET ONE, LLC

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Mitchell Family Interests
9220 Sunset Blvd.
Suite 112
West Hollywood, CA 90069

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Corpco, Inc.
2699 S. Bayshore Drive
7th Floor
Miami, FL 33133

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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.

REGISTERED AGENT:


Corpco, Inc., a Florida corporation

By: 
Howard L. Friedberg, Vice President

ARTICLE IV. – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as the initial manager is:

Palmetto Ventures, LLC
c/o Mitchell Family Interests
9220 Sunset Blvd.
Suite 112
West Hollywood, CA 90069



Howard L. Friedberg, as 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.

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