

LO7000067885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800104645458

06/27/07--01032--006 \*\*130.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:43

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1695 North Ocean Way, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Rampell, Esq.

(Name of Person)

(Firm/Company)

400 Royal Palm Way, Suite 410

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Rampell, Esq.

(Name of Person)

at ( 561 ) 833-1116

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

07 JUN 27 PM 1:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**  
The name of the Limited Liability Company is:

1695 Ocean Way, LLC  
with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,"  
(Must)

**ARTICLE II - Address:**  
The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

**Mailing Address:**

515 Park Avenue  
New York, NY 10022

515 Park Avenue  
New York, NY 10022

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**  
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

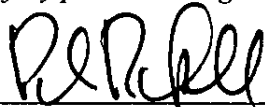
Paul Rampell, Esq.  
Name

400 Royal Palm Way, Suite 410  
Florida street address (P.O. Box **NOT** acceptable)

Palm Beach FL 33480  
City, State, and Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:43

*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's Signature (REQUIRED)

(CONTINUED)

**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:**

MGRM

Christopher H. Browne

515 Park Avenue

New York, NY 10022

MGR

Andrew Gordon

515 Park Avenue

New York, NY 10022

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

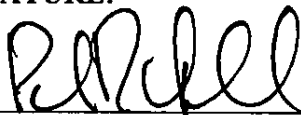
\_\_\_\_\_

(Use attachment if necessary)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:14

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an 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.)

Paul Rampell, Esq.

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

**PAUL RAMPPELL**

Attorney

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480  
phone (561) 833-1116  
fax (561) 659-0105

June 26, 2007

E-mail  
paul@rampell-law.com

By Fed Ex

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:44

Re: 1695 North Ocean Way, LLC

Dear Sir or Madam:

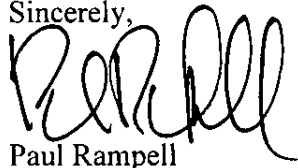
I enclose the following documents for 1695 North Ocean Way, LLC:

1. the State's form of a cover letter for the Articles of Organization;
2. one (1) original and one (1) copy of the Articles of Organization;  
and
3. a check in the amount of \$130.00 for the applicable filing fee and Certificate of Status.

Please file the original Articles and conform and return the copy to me, along with the Certificate of Status, in the self-addressed, stamped envelope provided for your use.

Thank you for your assistance with this matter. If you have any questions, please contact me.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Christopher H. Browne  
Mr. Andrew Gordon

**PAUL RAMPPELL**

Attorney

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480  
phone (561) 833-1116  
fax (561) 659-0105

June 26, 2007

E-mail  
paul@rampell-law.com

By Fed Ex

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: 1695 North Ocean Way, LLC

Dear Sir or Madam:

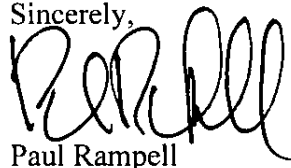
I enclose the following documents for 1695 North Ocean Way, LLC:

1. the State's form of a cover letter for the Articles of Organization;
2. one (1) original and one (1) copy of the Articles of Organization;  
and
3. a check in the amount of \$130.00 for the applicable filing fee and Certificate of Status.

Please file the original Articles and conform and return the copy to me, along with the Certificate of Status, in the self-addressed, stamped envelope provided for your use.

Thank you for your assistance with this matter. If you have any questions, please contact me.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Christopher H. Browne  
Mr. Andrew Gordon

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 27 PM 1:44