Division of 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.

(((H07000212153 3)))



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

: PROSKAUER ROSE LLP

Fax Number

074673001063 (561)995-4704 (561)988-1211

ORIDA/FOREIGN LIMITED LIABILITY CO.

EHNY, LLC

0
1
01
\$155.00

LS

H07000212153

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: EHNY, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1009 Adams Drive, Key Largo, FL 33037.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Peter M. Hosford 1009 Adams Drive Key Largo, FL 33037

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

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.)

Peter M. Hosford
Typed or printed name of signee

2007 AUG 23 ANTH: 02

H07000212153

8314/35790-002 Gurrent/9932217v1