

LO8000044131

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.

(((H080001205173)))



H080001205173ABCY

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) 617-6383

From:

Account Name : JOHN E. AURELIUS
Account Number : 110334002346
Phone : (954) 772-8222
Fax Number : (954) 772-8759

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 2 AM 9: 59

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

835 RIVERBEND, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

08 MAY - 2 AM 6: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H080001205173

**ARTICLES OF ORGANIZATION
OF
835 RIVERBEND, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be 835 RIVERBEND, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 227 East 56th Street, Room 400, New York, New York 10022.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is JOHN E. AURELIUS, whose address is 4367 North Federal Highway, Suite 101, Fort Lauderdale, Florida 33308.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 MAY - 2 AM 9:39
FILED

H080001205173

H080001205173


ARTICLE VI - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member of the company is:

NAME	ADDRESS
ROBERT DeBENEDICTIS	227 East 56 th Street, Room 400 New York, New York 10022
SUSAN MARTINO	279 S. Tradewinds Avenue Lauderdale-By-The-Sea, Florida 33308
JULI MARTINO	227 East 56 th Street, Room 400 New York, New York 10022

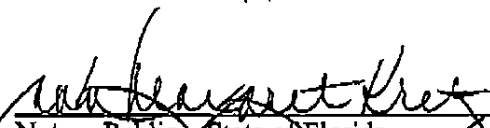
FILED
08 MAY - 2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Broward County, Florida, on May 2, 2008.



JOHN E. AURELIUS

Sworn to and subscribed before me on May 2, 2008 by JOHN E. AURELIUS, who is personally known to me or who produced identification. Type of identification produced:



Notary Public State of Florida
Print Name: Joan Margaret Kretz
(Seal)

 **Joan Margaret Kretz**
Commission # DD310130
Expires June 5, 2008
Bonded Trust Plan - Insurance, Inc. 800-466-7019

H080001205173

H08000120517 3

CERTIFICATE OF DESIGNATION OR REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, 835 RIVERBEND, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is 835 RIVERBEND, LLC, LLC
- 2. The name and street address of the registered agent in Florida is:

JOHN E. AURELIUS
 4367 North Federal Highway, Suite 101
 Fort Lauderdale, Florida 33308.

08 MAY - 2 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED

The undersigned, being the person named in the articles of organization of 835 RIVERBEND, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



 JOHN E. AURELIUS
 Registered Agent

Dated: May 2, 2008

H08000120517 3