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TALLAHASSEE, FLORIDA

T. CLINE

MAY 12 2008

EXAMINER

**KENNETH N. REKANT, P.A.**

ATTORNEY AND COUNSELOR AT LAW

333 41ST STREET — SUITE 506

MIAMI BEACH, FLORIDA 33140

TEL: (305) 531-2225

FAX: (305) 538-8014

May 6, 2008

Registration Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Formation of Berman Associates Florida, LLC

To Whom It May Concern:

Enclosed please find the following re the abovementioned LLC.

1. One fully executed original set of the Articles of Organization for this proposed LLC, and one photocopy of same.
2. \$155.00 check to Florida Department of State;  
[covering the \$100.00 filing fee; \$25.00 for the designation of registered agent and; \$30.00 for a certified copy of the "Articles" for LLC].

I would like the LLC to commence as of the date you receive these Articles. **Kindly return a certified copy of the "Articles" to me.**

If any problem with the documents, **PLEASE CALL ME BY PHONE**, collect, **rather than** sending the papers back to me for resubmission.

Very truly yours,

Kenneth N. ReKant, P.A.  
KNR:sr

*(P.S.) My office will be closed from May 8 to June 2. K.N.R.*

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# **ARTICLES OF ORGANIZATION OF BERMAN ASSOCIATES FLORIDA, L.L.C.**

## **ARTICLE I - NAME**

The name of the limited liability company ("Company") is BERMAN ASSOCIATES FLORIDA, L.L.C.

## **ARTICLE II - ADDRESS**

The mailing and street address of the Company's principal office is c/o Kenneth N. ReKant, 333 West 41<sup>st</sup> Street, Suite #506, Miami Beach, Florida 33140.

## **ARTICLE III - DURATION**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

## **ARTICLE IV - REGISTERED AGENT & OFFICE**

The name of Company's initial registered agent is Kenneth N. ReKant, and its registered office in Florida is c/o Kenneth N. ReKant, 333 West 41st Street, #506, Miami Beach, Florida 33140.

## **ARTICLE V - MANAGEMENT**

The Company is to be managed by managers who will serve until the first annual meeting of the members or until other arrangements are made by the members. The managers are as follows:

1. NINA BERMAN, residing at 420 Riverside Drive, #9G, New York, NY 10025
2. CHRISTINE ANN NEER, residing at Jones 1136 Haight Street, San Francisco, CA 94471.

## **ARTICLE VI - ADMISSION OF NEW MEMBERS**

Individual members of the Company have no right to admit new member(s). Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

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## ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

## ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely with the members.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

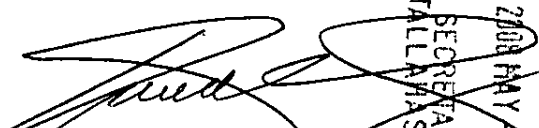
THE UNDERSIGNED SUBSCRIBING MEMBER has set her hand and seal on the 30 day of April, 2008, for the purpose of forming this limited liability company under the laws of the State of Florida, and these members hereby make and file in the office of the Secretary of State of Florida these Articles of Organization.

  
Christine Ann Neer - Member

## REGISTERED AGENT ACCEPTANCE

AS THE REGISTERED AGENT chosen to accept service of process for the abovementioned entity at the address set out below, I hereby accept to so act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties accordingly.

Dated on the 30 day of April, 2008.

  
Kenneth N. ReKant, Esquire  
333 W. 41st Street, Suite 506,  
Miami Beach, Florida 33140  
Tel: 305-531-2225 Fax: 305-538-8014

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TALLAHASSEE, FLORIDA

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