

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.

(((H08000272003 3)))



H080002720033ABCW

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 : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ALYLAI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

DEC 12 2008

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 AM 10:25

RECEIVED

08 DEC 11 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McCarthy, Summers, Bobko, Wood & Sawyer, P.A.
Attorneys at Law

Kathryn C. Bass
Christine Bialezak
Noel A. Bobko
Rene S. Iosco
Terence P. McCarthy**
Michael J. McNicholas
Kenneth A. Norman
Vincent P. Rollo, Jr.
Thomas R. Sawyer**
Rose D. Schneider
Owen Schultz
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

2400 S.E. Federal Highway
Fourth Floor
Stuart, FL 34994

Tel 772 286-1700
Fax 772 283-1803

Nicola Jaye Boone*
Of Counsel

E-Mail: info@mcsumm.com
www.McCarthySummers.com
Personal Email: klm@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

December 11, 2008

H08000272003

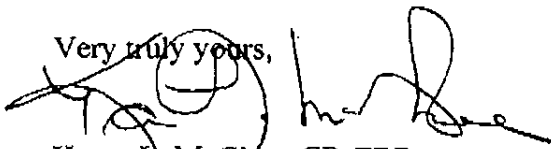
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization for Alylai, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal

/klm

Enclosure

H08000272003

H08000272003

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALYLAI, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2058, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

6 Old Katonah Road, Katonah, NY 10536

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

6 Old Katonah Road, Katonah, NY 10536

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 S.E. Federal Highway, Fourth Floor
Stuart, Florida 34994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 DEC 11 AM 10:25

H08000272003

Articles of Organization
ALYLAI, LLC

Page 1

H08000272003**ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

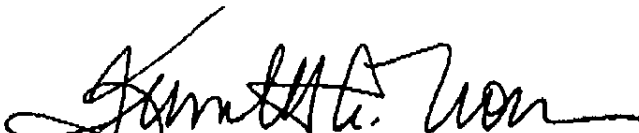
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

David B. Chase
6 Old Katonah Road
Katonah, NY 10536

Dated: Dec 11, 2008.


Kenneth A. Norman, Authorized Representative

H08000272003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: ALYLAI LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 S.E. Federal Highway

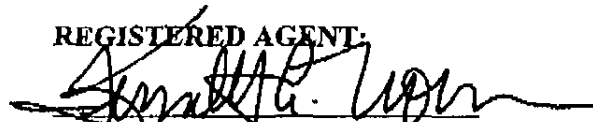
Fourth Floor
(P.O. Box not acceptable)

Stuart, Florida 34994
(City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Dec. 11, 2008.

REGISTERED AGENT:


Kenneth A. Norman

H08000272003

Articles of Organization
ALYLAI, LLC

Page 3