

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000005616
FILED 8:00 AM
January 20, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
270 NAPLES COVE DRIVE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
270 NAPLES COVE DRIVE
3506
NAPLES, FL. US 34110

The mailing address of the Limited Liability Company is:
213 HOLMES STREET
BOONTON, NJ. US 07005

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CHRISTINE E GIORDANO
4201 WASHINGTON ROAD
WEST PALM BEACH, FL. 33405

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.

Registered Agent Signature: CHRISTINE GIORDANO

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN A GIORDANO
213 HOLMES STREET
BOONTON, NJ. 07005 US

Title: MGRM
LUCIAN V GIORDANO
4 SPRING HILL LANE
SOUTH SALEM, NY. 10590 US

Title: MGRM
ANN C GIORDANO
P.O. BOX 1660 COOPER STATION
NEW YORK, NY. 10276 US

Signature of member or an authorized representative of a member

Signature: JOHN GIORDANO

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