

LO9000030612

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561) 995-4704
Fax Number : (561) 988-1211

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BELFER BUSINESS, LLC
Belfer Investments, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

T. HAMPTON

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EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 AM 7:57

March 30, 2009

PROSKAUER ROSE LLP

SUBJECT: BELFER ENTERPRISES, LLC
REF: W09000014412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is A08000000805 (THE BELFER ENTERPRISES LIMITED PARTNERSHIP).

If you have any further questions concerning your document, please call (850) 241-7145 or (850) 617-6385.

Tommy Hampton

FAX Aud. #: E09000071719

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MAR 30 2009 9:04 AM FR PROSKAUER ROSE 561 241 7145 TO 9095#99999080#18 P.05
850-617-6381 3/30/2009 9:20:22 AM PAGE 2/002 FAX 001/01

Regulatory Specialist II
Registration/Qualification Section

Letter Number: 609A00010513

March 27, 2009

PROSKAUER ROSE LLP

SUBJECT: BELFER INVESTMENTS, LLC
REF: W09000014412

RECEIVED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document number of the name conflict is A08000000757 (BELFER INVESTMENTS, LLLP).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton

FAX Aud. #: B09000071719

MAR 27 2009 10:19 AM FR PROSKAUER ROSE 561 241 7145 TO 9095#99999080#18 P.02
850-617-6381 3/27/2009 8:55:51 AM PAGE 2/002 FAX 001V61

Regulatory Specialist II Letter Number: 809A00010353
Registration/Qualification Section

2-22-1995 11:50PM FROM

((H09000071719 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

~~Belfer Investments, LLC~~ **BELFER BUSINESS, LLC**
~~BELFER ENTERPRISES, LLC~~
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2 North Breakers Road
Palm Beach, Florida 33480

Mailing Address:

2 North Breakers Road
Palm Beach, Florida 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Diane Belfer

Name

2 North Breakers Road

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach FL 33480

City, State, and 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, 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.

X Diane Belfer
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2-22-1995 11:50PM FROM

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Diane Belfer

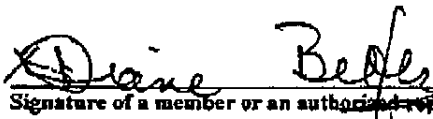
2 North Breakers Road

Palm Beach, Florida 33480

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED 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.)

Diane Belfer

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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