

From:

05/20/2009 13:52

#123 P.001/002

Division of Corporations

Page 1 of 1

L09000049121

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.

((H09000125949 3)))



H090001259493ABC6

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
09 MAY 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beach Club 2810, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

J. BRYAN

MAY 21 2009

EXAMINER

Help

Electronic Filing Menu

Corporate Filing Menu

RECEIVED

09 MAY 20 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

05/20/2009 13:52

#123 P.002/002

((H09000125949 3)))

Articles of Organization

of

Beach Club 2810, LLC

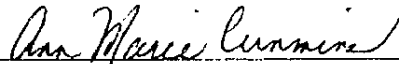
FILED
09 MAY 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name: The name of the Limited Liability Company is: Beach Club 2810, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 400 Broome Street, 11th Floor, New York, New York 10013.

Article III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are: National Corporate Research, Ltd, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.

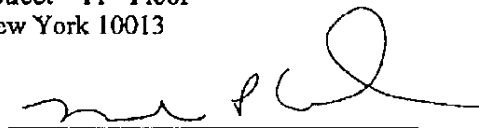
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



Registered Agent's Signature

Article IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Ryan Freedman 400 Broome Street - 11 th Floor New York, New York 10013
Manager	Stepan Temir-Bulat 400 Broome Street - 11 th Floor New York, New York 10013



Michael Cohen
Authorized Representative

((H09000125949 3)))