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**EXAMINER** 

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY

. CO	RPORATION NAM	IE(s) & DOCUMENT NUMB	ER(S) (if known):
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Lin	nited Liability	Change of Registered Agent	
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
An	nual Report	Foreign	
Fic	titious Name	Limited Partnership	
Na	me Reservation	Reinstatement	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	RI	710	٦Ţ	Æ.	I.	N	am	۵.

The name of the Limited Liability Company is:

81ST STREET INVESTMENT. 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:
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20801 BISCAYNE 2	BLVD.
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SUITE 400 AVENTURA, FLORIDA Mailing Address:

20801 BISCAYNE BLVD.

SUITE 400

AVENTURA FLORIDA 33180

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:

FILINGS, INC.

Name

3732 N.W. 16TH STREET

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

FORT LAUDERDALE

.. 3331

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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

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

'MGRM" = Managing Membe	r
MGRM	MARC SHULMAN
	1800 SOUTH OCEAN DRIVE, SUITE HALLANDALE BEACH, FLORIDA 330
MGR	BRIAN K. PORTER
	60 NEWTOWN ROAD, SUITE 28 DUNBURY, CT 06810
MEMBER	ELIZABETH SHULMAN
	1800 SOUTH OCEAN DRIVE, SUITE HALLANDALE BEACH, FLORIDA 330
MEMBER	EQUITY TRUST COMPANY ACCOUNT
	60 NEWTOWN ROAD, SUITE 28
	DANBURY, C7 06810
Use attachment if necessary)	
EV: Effective date, if other th	an the date of filing: (OPTION
ective date is listed, the date n	nust be specific and cannot be more than five business da
days after the date of filing.)	

TERESA ROMAN Typed or printed name of signee

that the facts stated herein are true.)

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)

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury