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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Tall Bird LLC

Certificate of Status	0
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D. BRUCE

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EXAMINER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

Tall Bird LLC

ARTICLE II — Address:

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

Street Address: Tall Bird LLC
60 Cushman Road
White Plains, NY 10606

Mailing Address: Tall Bird LLC
c/o Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

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

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

Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

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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.



Jack O. Hackett II, Registered Agent

ARTICLE IV — Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company with the initial manager being: Lestie D. Leong, 60 Cushman Road, White Plains, NY 10606 and Roland Leong, 55 Kenmore Place, Glen Rock, NJ 07452.



Jack O. Hackett II, Authorized Representative of Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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