

L10000128577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188420354

12/15/10--01031--013 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 15 AM 10:40

R. Culligan DEC 16 2010

**AC46A HOLDINGS, LLC
24 DOCKSIDE LANE, #374
KEY LARGO, FL 33037
(914) 659-0400**

December 14, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Organization for:
AC46A HOLDINGS, LLC

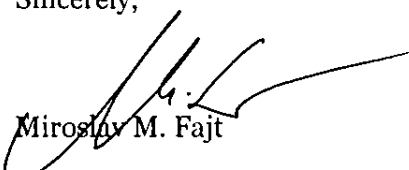
Dear Clerk:

Enclosed for filing with the Division of Corporations is the original Articles of Organization for AC46A Holdings, LLC. I have signed the articles as the LLC's designated registered agent and as the managing member of the LLC.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$155, in payment of the LLC filing fee and one certified copy of the filed Articles of Organization.

Thank you for your prompt attention. Please do not hesitate to contact me if additional information is required.

Sincerely,


Miroslav M. Fajt

Enclosures

MMF/dr

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AC46A Holdings, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

c/o Miroslav M. Fajt

Firm/Company

144 Milbank Ave, Suite 100

Address

Greenwich, CT 06830

City/State and Zip Code

mfajt@optonline.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miroslav M. Fajt at (**212**) **880-6222**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AC46A Holdings, 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:

Mailing Address:

24 Dockside Lane, #374
Key Largo, FL 33037

24 Dockside Lane, #374
Key Largo, FL 33037

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:

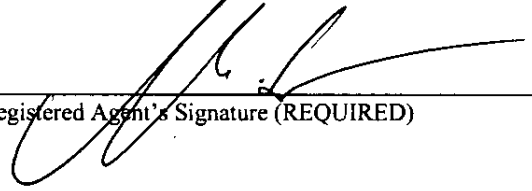
Miroslav M Fajt
Name

24 Dockside Lane, #374
Florida street address (P.O. Box **NOT** acceptable)

Key Largo FL 33037
City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 15 AM 10:41

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)

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:

MGRM

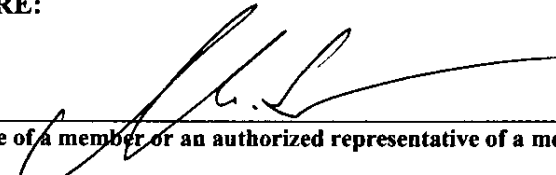
66 Indian Field Road, LLC
c/o VOF Realty, LLC, 144 Milbank Ave, Ste 100
Greenwich, CT 06830

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Miroslav M. Fajt

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 15 AM 10:41

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)