

L 120000/2025

Jan. 24, 2012 5:15PM

MILAM HOWARD

No. 760

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FLORIDA LIMITED LIABILITY CO.

Lady Timber, LLC

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ARTICLES OF ORGANIZATION
OF
LADY TIMBER, LLC

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Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I
NAME

The name of this limited liability company (the "Company") shall be Lady Timber, LLC.

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of this Company shall be c/o Lawrence S. Blumberg, 521 Fifth Avenue, New York, New York 10175.

ARTICLE III
PURPOSE

The purpose for which the Company is organized is any and all lawful business.

Prepared by G. Alan Howard, Esq.
Milam Howard Nicandri Dees & Gillam, P.A.
14 East Bay Street
Jacksonville, Florida 32202
(904) 357-3660

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Lady Timber, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

LADY TIMBER, LLC

By: 

G. Alan Howard

Dated: January 24th, 2012

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED this 24th day of January, 2012.

MILAM HOWARD NICANDRI
DEES & GILLAM, P.A.

By: 

G. Alan Howard, President

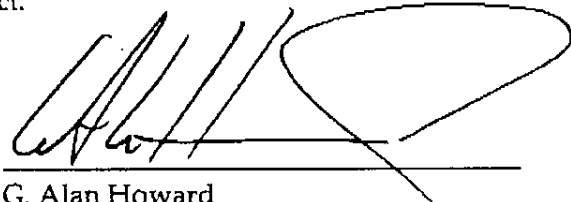
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**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Dees & Gillam, P.A.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

A handwritten signature in dark ink, appearing to read 'G. Alan Howard', is written over a horizontal line.

G. Alan Howard
Authorized Representative

Dated: January 24th, 2012

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