

L12000041408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

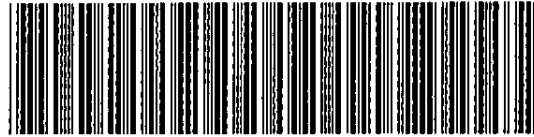
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500223339395

RECEIVED  
FILED  
12 MAR 13 PM 4:21  
12 MAR 13 AM 10:19  
DEPARTMENT OF REVENUE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAR 26, 2012  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 128589 4336482

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 160.00

ORDER DATE : March 13, 2012

ORDER TIME : 1:0 PM

ORDER NO. : 128589-005

CUSTOMER NO: 4336482

DOMESTIC FILING

NAME: PHILIPS LAKE WORTH LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2012

CSC / TROY TODD

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: PHILIPS LAKE WORTH LLC  
Ref. Number: W12000014965

We have received your document for PHILIPS LAKE WORTH LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is B00000000212.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 912A00009395

RECEIVED  
DEPARTMENT OF STATE  
12 MAR 23 AM 10:42

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Philips Lake Worth 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:

Robyn Tuerk, Esq.

Name of Person

Philips International Holding Corp.

Firm/Company

295 Madison Avenue, 2nd Floor

Address

New York, New York 10017

City/State and Zip Code

rtuerk@pihc.com

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

For further information concerning this matter, please call:

Robyn Tuerk

Name of Person

at (212) 951-3801

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

Philips Lake Worth, L.P.  
295 Madison Avenue, 2<sup>nd</sup> Floor  
New York, New York 10017

FILED  
12 MAR 13 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By Electronic Mail

March 22, 2012

Corporation Service Company  
2711 Centerville Road  
Suite 400  
Wilmington, DE 19808

Re: Philips Lake Worth LLC

To Whom it May Concern:

Philips Lake Worth, L.P. hereby consents to Philips Lake Worth LLC's unlimited use of the name "Philips Lake Worth LLC" in the State of Florida.

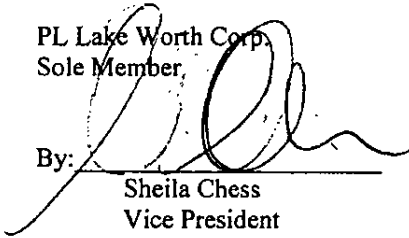
Please instruct the State of Florida accordingly and expedite the filing of Articles of Organization or a Certificate of Formation for Philips Lake Worth LLC in Florida. Should you have any questions please contact the undersigned at 212-951-3801.

Very truly yours,

**Philips Lake Worth, L.P.**

By: PL Lake Worth GP Corp.  
General Partner

By: PL Lake Worth Corp.  
Sole Member

By:   
Sheila Chess  
Vice President

FILED

12 MAR 13 AM 10:18

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**Philips Lake Worth LLC**

(Must end with the words "Limited Liability Company," "LLC," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

295 Madison Avenue, 2nd Floor  
New York, New York 10017

**Mailing Address:**

295 Madison Avenue, 2nd Floor  
New York, New York 10017

**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:

Corporation Service Company

Name


1201 Hays Street

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

Tallahassee FL 32301

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..*

 **Troy Todd**  
as its agent

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED

12 MAR 13 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

MGR

Philip Pilevsky

295 Madison Avenue, 2nd Floor

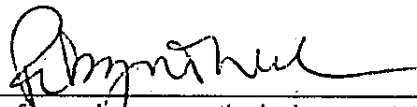
New York, New York 10017

(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.)

**Robyn Tuerk, Authorized Representative**

Typed or printed name of signee

**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)**