Electronic Articles of Organization For Florida Limited Liability Company

L13000017637 FILED 8:00 AM February 04, 2013 Sec. Of State kasaly

Article I

The name of the Limited Liability Company is: HEIKAU LLC

Article II

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

8601 COLLINS AVE #1202 BAL HARBOUR, FL. US 33154

The mailing address of the Limited Liability Company is:

8601 COLLINS AVE #1202 BAL HARBOUR, FL. US 33154

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RICHARD WASERSTEIN 1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL. 33154

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.

Registered Agent Signature: RICHARD WASERSTEIN

Article V

The name and address of managing members/managers are:

Title: MGRM GYORGY HEIDEN 9601 COLLINS AVE #1206 BAL HARBOUR, FL. 33154

Title: MGRM

EDITH JEANNINE HEIDEN-WALDMAN

9601 COLLINS AVE #1202 BAL HARBOUR, FL. 33154

Title: MGRM

PATRICIA HEIDEN-KAUFMANN

2373 BROADWAY #1206 NEW YORK, NY. 10024

Title: MGRM MARK KAUFMANN 2373 BROADWAY #1206 NEW YORK, NY. 10024

Article VI

The effective date for this Limited Liability Company shall be:

02/04/2013

Signature of member or an authorized representative of a member

Electronic Signature: RICHARD WASERSTEIN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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