# Electronic Articles of Organization For Florida Limited Liability Company

L14000039909 FILED 8:00 AM March 10, 2014 Sec. Of State jshivers

#### **Article I**

The name of the Limited Liability Company is: 255 BURGUNDY F, LLC

### **Article II**

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

363 7TH AVE 7TH FLOOR NEW YORK, NY. 10001

The mailing address of the Limited Liability Company is:

363 7TH AVE 7TH FLOOR NEW YORK, NY. 10001

## **Article III**

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

REGISTERED AGENTS, INC. 3030 N. ROCKY POINT DR. SUITE 150A TAMPA, FL. 33607

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: DAN KEEN - PRESIDENT

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

HOWARD ROSENGARTEN 363 7TH AVE 7TH FLOOR NEW YORK, NY. 10001 US

Title: AR

FRED ROSENGARTEN 363 7TH AVE 7TH FLOOR NEW YORK, NY. 10001 US

Signature of member or an authorized representative

Electronic Signature: FRED ROSENGARTEN

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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