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2014 JUN 27 PM 3 15
CLERK OF STATE
TALLAHASSEE FL 0887

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARREN LONDON, 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:

ADAM S. GUSKY

Name of Person

Firm/Company

6019 VIA VENITIA S.

Address

DELRAY BEACH, FL 33484

City/State and Zip Code

AGUSKY99@YAHOO.COM

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

For further information concerning this matter, please call:

CHARLES GUSKY CPA at (561) 404-7506
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

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2014 JUN 27 PM 3:15

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WARREN LONDON, 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:

6019 VIA VENETIA S.
DELRAY BEACH, FL 33484

SAME

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.)

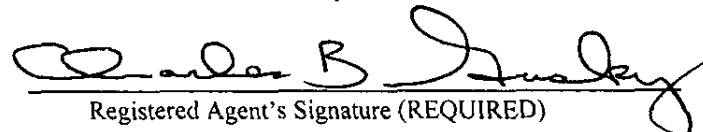
The name and the Florida street address of the registered agent are:

CHARLES B. GUSKY CPA
Name

6682 CAMARILLO TERRACE LANE
Florida street address (P.O. Box NOT acceptable)

DELRAY BEACH FL 33446
City 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 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2014 JUN 27 PM 3:15
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

ADAM S. GUSKY

6019 VIA VENETIA S.

DELRAY BEACH FL 33484

AMBR

JOSEPH C. KUSNAN

41 FIFTH AVENUE APT 11F

NEW YORK, NY 10003

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JUNE 24, 2014 (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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)



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)

GUSFIRST CORP

6682 CAMARILLO TERRACE LN
DELRAY BEACH, FL 33446-5662

63-8413 41664
2570

210

DATE 6/25/2014

PAY TO THE
ORDER OF

Florida Department of Seafish \$155.00

One hundred F.F. Five & 00/100

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

Warren Landow, LLC

[Signature]

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