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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : GERALD WEINBERG, P.C.

Account Number : 120030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO. **BOCA PHIL 412 LLC**

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is: BOCA PHIL 412 LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: 155 EAST BOCA RATON ROAD 351 MUTTONTOWN EASTWOODS ROAD APARTMENT 412 MUTTONTOWN, NEW YORK 11791 BOCA RATON, FL 33432 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: DONNA SCHLESSINGER Name 155 EAST BOCA RATON ROAD, APARTMENT 412 Florida street address (P.O. Box NOT acceptable) **BOCA RATON**

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..

(CONTINUED) Page 1 of 2

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	ARTICLE IV-		
	The name and address of each person authorized	orized to manage and control the Limited Liability Company:	
	Title: "AMBR" = Authorized Member	Name and Address:	
	"MGR" = Manager	DAVID SCHLESSINGER	
		351 MUTTONTOWN EASTWOODS ROAD	
		MUTTONTOWN, NEW YORK 11791	
		Portus ACI I FARINATO	
	AMBRAMGR	DONNA SCHLESSINGER 351 MUTTONTOWN EASTWOODS ROAD	
		MUTTONTOWN, NEW YORK 11791	
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	(Use attachment if necessary)		
	(OSE attachment in incressar)		
RTIC	LEV: Effective date, if other than the date of	f filing: (OPTIONAL)	
an ei	lective date is listed, the date must be spec	ific and cannot be more than five business days prior to or 90 days aft	
e date	of filing.)		
	LE VI: Other provisions, if any.		
RTIC			
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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 \$.817.155, F.S.)

DAVID SCHLESSINGER

Typed or printed name of signee

Filing Fces:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent 5 30.00 Certified Copy (Optional) 5 5.00 Certificate of Status (Optional)

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