

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L210000
FILED 8:
January
Sec. Of s
agent14

Article I

The name of the Limited Liability Company is:

2801 PONCE DE LEON LLC

Article II

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

95 FOREST AVENUE
LOCUST VALLEY, NY. S 11560

The mailing address of the Limited Liability Company is:

95 FOREST AVENUE
LOCUST VALLEY, NY. US 11560

Article III

Other provisions, if any:

THE MANAGER MAY ACT ON BEHALF OF THE COMPANY AND IS
AUTHORIZED TO DO OR CAUSE TO BE DONE ALL ACTS AND TO SIGN,
OR CAUSE TO BE SIGNED AND DELIVERED, ALL DOCUMENTS,
INSTRUMENTS AND CERTIFICATES IN THE NAME AND ON BEHALF OF
THE COMPANY.

Article IV

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

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD
235
BOCA RATON, FL. 33431

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: LLOYD GRANET

Article V

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

Title: MGR
TERRI AUSTIN KEOGH
95 FOREST AVENUE
LOCUST VALLEY, NY. 11560 US

Signature of member or an authorized representative

Electronic Signature: LLOYD GRANET

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.