Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : VCORP SERVICES, LLC

Account Number : T20080000067 Phone : (845)425-0077 Fax Number : (845)818-3598

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

Email Address:

<u>...</u>

FLORIDA LIMITED LIABILITY CO. 97 Bay Harbor LLC

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The name of the Limited L				
97 Bay Harbor	LLC			
(Mus	t contain the words "Limited I	ability Company, "L.L.C.,"	or "LLC.")	
ARTICLE II - Address: The mailing address and st	reet address of the principal of	ice of the Limited Liability (Company is:	
<u>Pr</u>	incipal Office Address:		Mailing Address:	
3338 Bedford		3338 Bedford		
Brooklyn, NY	11210	Brooklyn, NY	11210	
(The Limited Liability Cor	ed Agent, Registered Office, on a pany cannot serve as its own than active Florida registration	legistered Agent. You must		τ
(The Limited Liability Cor another business entity wi	npany cannot serve as its own than active Florida registration street address of the registered	egistered Agent. You must () gent arc:		r
(The Limited Liability Cor another business entity wi	npany cannot serve as its own than active Florida registration street address of the registered Vcorp Services , LLC	egistered Agent. You must () igent are:		r
(The Limited Liability Cor another business entity wi	npany cannot serve as its own than active Florida registration street address of the registered Veorp Services, LLC 5011 South State Roa	egistered Agent. You must () igent are:	designate an individual o	T
(The Limited Liability Cor another business entity wi	npany cannot serve as its own than active Florida registration street address of the registered Veorp Services, LLC 5011 South State Roa Florida street address	Registered Agent. You must (a) Ingent arc: 17. Suite 106 (P.O. Box NOT acceptable)	designate an individual o	r
(The Limited Liability Cor another business entity wi	npany cannot serve as its own than active Florida registration street address of the registered Veorp Services, LLC 5011 South State Roa Florida street address	egistered Agent. You must () igent arc: Name 17. Suite 106	designate an individual o	

(CONTINUED)

ARTICLE IV- The name and address of each pe	rson authorized to manage and control the Limited Liability Company:
Title:	Name and Address:

AMBR	Simon Abeckaser
AMDK	3338 Bedford Avenue
	Brooklyn, NY 11210
(Use attachment if necessary) ICLEV: Effective date if other than	n the date of filing (OPTIONAL)
FIGLE V: Effective date, if other that in effective date is listed, the date in date of filing.) [1] If the date inserted in this block of	n the date of filing
FIGLE V: Effective date, if other that in effective date is listed, the date in date of filing.) te: If the date inserted in this block of document's effective date on the De-	ust be specific and cannot be more than five business days prior to or 90 days after does not meet the applicable statutory filing requirements, this date will not be listed a
FIGLE V: Effective date, if other than n effective date is listed, the date material filling.) e: If the date inserted in this block of document's effective date on the De-	ust be specific and cannot be more than five business days prior to or 90 days after does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
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ICLEV: Effective date, if other than a effective date is listed, the date in late of filing.) E: If the date inserted in this block of document's effective date on the Defective date on the Defective date.	ust be specific and cannot be more than five business days prior to or 90 days after does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
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CICLEV: Effective date, if other than n effective date is listed, the date in late of filing.) E: If the date inserted in this block of document's effective date on the De TICLEVI: Other provisions, if any. REQUIRED SIGNATURE: Signature This document I am aware that	ust be specific and cannot be more than five business days prior to or 90 days after does not meet the applicable statutory filing requirements, this date will not be listed a
FIGLE V: Effective date, if other that in effective date is listed, the date in date of filing.) te: If the date inserted in this block of document's effective date on the De FIGLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signatur This document I am aware that constitutes a th	te of a member or an authorized representative of a member. This executed in accordance with section 605.0203 (1) (b), Florida Statutes tany false information submitted in a document to the Department of State.

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)