To:

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : INTERSTATE FILINGS LLC

Account Number : I20110000086 Phone : (718)569-2703

Fax Number : (718)504-7890

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

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## FLORIDA LIMITED LIABILITY CO. M PINES HOLDINGS LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDALIMITED LIABILITY COMPANY

#### ARTICLE 1 - Name:

The name of the Limited Liability Company is:

M PINES HOLDINGS 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:

180 SYLVAN AVENUE, SUITE 4 ENGLEWOOD CLIFES, NJ 07632

180 SYLVAN <u>AVENUE, SUITE</u> 4 ENGLEWOOD CLIFFS, NJ 07632

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 husiness entity with an active Florida registration.)

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

INTERSTATE AGENT SERVICES, LLC

Name

100 SE 2ND STREET SUITE 2000 #209

Florida street address (P.O. Box NOT acceptable)

 FL
 33131

 State
 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. Thereby accept the appointment as registered agent and agree to act in this capacity. T further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and tam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 505, F.S.,

Registered Agent's Signature (REQUIKIED)

(CONTINUED)

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Title: "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	
MGR	NEAL EINHORN
	180 SYLVAN AVENUE, SUITE 4
	ENGLEWOOD CLIFFS, NJ 97632
MGR	MARK FRIEDMAN
-	180 SYLVAN AVENUE, SUITE 4
	ENGLEWOOD CLIFFS, NJ 07632
· <del></del>	
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