

L97000000153



ACCOUNT NO. : 072100000032  
REFERENCE : 250143 7120667

AUTHORIZATION *Patricia Pizzuto*  
COST LIMIT : \$ ~~140.00~~

*285.00  
per Karen Lopez 11:05 am  
2.6.97*

ORDER DATE : February 5, 1997  
ORDER TIME : 3:48 PM  
ORDER NO. : 250143-005  
CUSTOMER NO: 7120667

600002079718--7

CUSTOMER: Ms. Lenore K. Hodes  
LEX II SERVICES, INC.  
31 Stelton Rd.  
Piscataway, NJ 08854

DOMESTIC FILING

NAME: 830 PARK AVENUE, L.C.

EFFECTIVE DATE:

       ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED  
97 FEB -6 AM 9:18  
DIVISION OF CORPORATION  
FILED  
97 FEB -6 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VR*  
*2.6.97*

FILED  
97 FEB -6 AM 11: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: The name of the Limited Liability Company is:

830 PARK AVENUE, L.C.

ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company is:

17 Felmley Road  
Whitehouse Station, N.J. 08889

ARTICLE III: The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV: The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

J. Scott Morrison  
17 Felmley Road  
Whitehouse Station, N.J. 08889

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**  
**LIMITED LIABILITY COMPANY**

*The undersigned member or authorized representative of a member of  
830 PARK AVENUE, L.C., deposes and says:*

- 1) *the above named limited liability company has at least two members*
- 2) *the total amount of cash contributed by the member(s) is \$5,000*
- 3) *if any, the agreed value of property other than cash contributed by member(s) is \$-0-.  
A description of the property is attached and made a part hereto.*
- 4) *the total amount of cash or property anticipated to be contributed by member(s) is  
\$5,000. This total includes amounts from 2 and 3 above.*



*Signature of a member or authorized representative of a member  
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
J. Scott Morrison, Member*

**FILED**  
**97 FEB -6 AM 11: 12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.**

1. *The name of the limited liability company is*

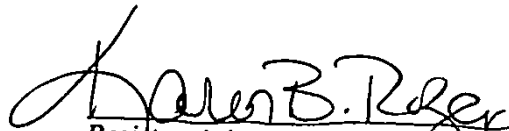
830 PARK AVENUE, L. C.

2. *The name and address of the registered agent and office is*

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

*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.*

DATED: 2-5-97



Registered Agent KAREN B. ROZAR as its agent

FILED  
97 FEB -6 AM 11: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA