

# 29800000920

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002559049--9

-06/15/98--01001--011

\*\*\*\*337.50 \*\*\*\*337.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Lincoln 511 LLC (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in   
  Pick up time 6/15   
  Certified Copy   
  Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUN 15 PM 2:21

*Handwritten signature*

RECEIVED  
98 JUN 12 PM 4:22  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

*Please back date*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:21

CAPITOL SERVICES

TALAHASSEE, FL

SUBJECT: LINCOLN 511 LLC  
Ref. Number: W98000013672

We have received your document for LINCOLN 511 LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article IV states that the company is to be managed by its members. If all of the members are going to manage, then we must have a list of the names and street addresses of ALL THE MEMBERS.

ALSO, both the Affidavit and the R.A. Acceptance MUST BE SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 498A00033180

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 AM 10:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:21

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Lincoln 511 LLC  
(the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal  
office of the Company is c/o Jenel Management Corp., 275  
Madison Avenue, New York, NY 10016.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company  
shall be fifty (50) years from the Company's date of  
formation.

ARTICLE IV - Management:

The Company is to be managed by its members. The names  
and addresses of all of the members of the Company are:

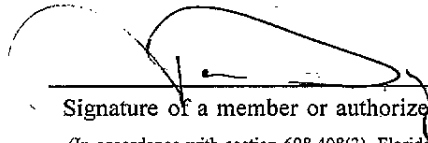
<u>Name</u>	<u>Address</u>
Charles Aug	c/o Garrick Aug Retail Store Leasing, Inc., 360 Lexington Avenue, New York, NY 10017
Peter Botsaris	c/o Garrick Aug Retail Store Leasing, Inc., 360 Lexington Avenue, New York, NY 10017
Abe Dushey	1903 East 5th Street, Brooklyn, N.Y. 11223
Jack Dushey	c/o Jenel Management Corp., 275 Madison Avenue, New York, NY 10016
Ezra Hamway	905 Ocean Parkway, Brooklyn, NY 11230
Michael Hirschhorn	30 Fair Lane, Jericho, NY 11753
Alan Mahana	464 Quentin Road, Brooklyn, NY 11223

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:21

The undersigned member or authorized representative of a member of Lincoln 511 LLC 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 \$325,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is none.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$325,000. 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.)

**FILING FEE: \$250 for Articles of Organization and Affidavit**

**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 Lincoln 511 LLC.
2. The name and address of registered agent and office is:

United Corporate Services, Inc.  
801 N.E. 167th Street  
Suite 300  
North Miami Beach, FL 33162

*Having been named as registered agent and to accept service of process for the above stated limited liability company at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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.*

  
\_\_\_\_\_  
Michael A. Barr, President

Date: 6/15/98

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SECRETARY OF CORPORATIONS  
DIVISION OF  
98 JUN 15 PM 2:21