# L99000000675

CORPORATION			
ACCOUNT NO. : 072100000032			
REFERENCE: 126670 12000A TO SEE			
AUTHORIZATION:			
COST LIMIT: \$ 285.00			
ORDER DATE: February 8, 1999			
ORDER TIME : 10:39 AM			
ORDER NO. : 126670-005			
CUSTOMER NO: 12000A 000002767540			
CUSTOMER: Renee Ann Winslow, Legal Asst SHAPIRO & ADAMS, P.A. SHAPIRO & ADAMS, P.A. Suite 272 2401 Pga Boulevard Palm Beach Gard, FL 33410  DOMESTIC FILING  NAME: M.S. KANNERS, L.C.			
DOMESTIC FILING			
NAME: M.S. KANNERS, L.C.			
EFFECTIVE DATE:			
XX ARTICLES OF INCORPORATION Availability Availability Document			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: Examiner			
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING  Certificate of Good Standing  Certificate of Good Standing			
CONTACT PERSON: Cassandra Lamm  EXAMINER'S INITIALS: W. P. Verigin			

## ARTICLES OF ORGANIZATION OF M.S. KANNERS, L.C.

YISION OF CORPORATION OF CORPORATION

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be M.S. Kanners, L.C. ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 221 Worth Avenue, Palm Beach, Florida 33480.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Mark Kanners, 221 Worth Avenue, Palm Beach, Florida 33480.

## ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

## ARTICLE VI- ADDITIONAL CASH CONTRIBUTIONS

Each member shall make additional cash contributions to the company only on the unanimous consent of all the members.

# ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such

SECRETARY OF STATE DIVISION OF CORPORATIONS

terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager unless the business of the company is continued by the consent of all the remaining members.

# ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is Mark Kanners, 608 Fifth Avenue, New York, NY 10020.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, on this 5th day of February, 1999.

Name of Organizer

STATE OF FLORIDA COUNTY OF PALM BEACH

Applicant C

Sworn to (or affirmed) and subscribed before me this  $5^{\text{th}}$  day of February, 1999 by Mark Kanners.

Personally Known \_\_\_\_ OR Produced Identification \_\_\_\_ 
Type of Identification Produced \_\_\_\_\_

August 23, 2000 print, Type or Stamp

Commissioned Name of Notary Public

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of M.S. Kanners, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Mark Kanners Registered Agent

SECRETARY OF SIAIDAR OF CORPORATION OF CORPORATION

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of M.S. Kanners, L.C., deposes and says:

- 1. The above named liability company has at least one member.
- 2. The total amount of cash contributed by the member(s) is \$200.00
- 3. The total amount of cash or property anticipated to be contributed by member(s) is \$200.00.

i F	HE AFFIANT SAYS NO	HING FURTHER.
Dated: _	25.99	Mark S. Kanners

STATE OF FLORIDA COUNTY OF PALM BEACH

Applicant

Sworn to (or affirmed) and subscribed before me this 5th day of February, 1999 by Mark S. Kanners.

Personally Known \_\_\_\_\_OR Produced Identification \_X\_\_\_\_\_

Type of Identification Produced Driver's License\_\_\_\_\_

Notary Public, State of Florida Renee Ann Winslow May COMMISSION & CORRECT TYPINGS

Print, Type or Star Bonced THRU TROY FAILURES AUGUST 23, 2000

Commissioned Name of Notary Public

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