

L990000002836

May 7, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

Re: Filing Articles of Organization for Margold LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization with the State of Florida. I have enclosed a check payable to "the Florida Department of State" for \$285.00. Please file these Articles of Organization as soon as possible.

Please call me at 212-728-8778 if you have any questions. I appreciate your assistance.

Sincerely,

Donna Margolis

Donna P. Margolis
254 East 68th Street, #12E
New York, NY 10021

DPM:dpm

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 18 AM 10:03

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Name	
Availability	
Document Examiner	dec
Updater	dec
Updater Verifier	dec
Acknowledgement	dec
W. P. Verifier	dec

L990000002836

May 18, 1999

BY FACSIMILE - 850-410-1015

Attn: Diane Cushing
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing Articles of Organization for Margoff
L.L.C.

Dear Diane:

Pursuant to our conversation, please file the attached Articles of Organization with the State of Florida today. Your office has retained my \$285.00 check payable to "the Florida Department of State." As we discussed, I have sent the original Articles of Organization and other documents by Federal Express to your office and you will receive them tomorrow.

Once the Articles of Organization have been filed today, please fax a confirmation to my attention (**fax number 212-728-8111**) so that I can open an account at the bank. If possible, please call me to let me know that the Articles have been filed. My telephone number is 212-728-8778. I greatly appreciate your assistance.

Sincerely,


Donna P. Margolis

DPM:dpm

0597448.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

DONNA MARGOLIS
254 EAST 68TH STREET, #12E
NEW YORK, NY 10021

SUBJECT: MARGOLD L.L.C.
Ref. Number: W99000011145

We have received your document for MARGOLD L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00026085

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article I - Name

The name of the Limited Liability Company is Margoff L.L.C.

Article II - Address

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

c/o Howard J. Margolis
254 East 68th St., Apt. 12E
New York, NY 10021

Article III - Duration

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

Article IV - Management

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing manager is:

Howard Margolis
254 East 68th St.
New York, NY 10021

Article V - Admission of Additional Members

New Members may be admitted to the Limited Liability Company only upon the consent of the Managing Member.

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99 MAY 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Members Rights to Continue Business

The remaining Member(s) may continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of another Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

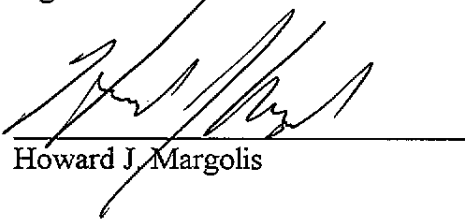
Article VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Margoff L.L.C. certifies:

- (1) the above-named limited liability company has at least one member.
- (2) the total amount of cash contributed by the members is: \$15,000.
- (3) no property other than cash has been contributed; and
- (4) the total amount of cash and property contributed and anticipated to be contributed by members is \$150,000.

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TALLAHASSEE, FLORIDA

Signature of Member:



Howard J. Margolis

**Certificate of Designation of
Registered Agent / Registered Office**

PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Margoff L.L.C.
2. The name and the Florida street address of the registered agent are:

Mr. Stuart T. Pearlman
6839 Fairway Lakes Drive
Boynton Beach, FL 33437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

by: 