

DEC. 28. 1999 1:26PM

CORPORATE SERVICES NYC

NO. 037 45 P. 1/5

Division of Corporations

L99000009253

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032976 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FILED  
99 DEC 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 28 AM 11:49

LIMITED LIABILITY COMPANY  
NAMEROW CONSULTING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

L99-9253  
OK D-28  
OK  
OK  
OK  
OK

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 1999

BLUMBERG EXCELSIOR CORPORATE SERVICES

SUBJECT: NAMEROW CONSULTING COMPANY, LLC  
REF: W99000029409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6020.

Nammi Cline  
Document Specialist

FAX Aud. #: H99000032976  
Letter Number: 699A00060316

FILED  
99 DEC 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000032976 5

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

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:  
**NAMEROW CONSULTING COMPANY, LLC**

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is: **19-452 Waters Reach Lane, #301, Boca Raton, FL 33434**

**ARTICLES 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 the members and the name and addresses of the managing members are: **Kenneth Namerow, 19-452 Waters Reach Lane, #301, Boca Raton, FL 33434**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: **N/A**

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **N/A**

**ARTICLE VII**

This Article of Organization will become effective January 1, 2000

**BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013  
212-431-5000**

FILED  
99 DEC 28 PM 12:08  
H99000032976 5  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000032976 5

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

PURSUANT OF THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, 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: \_\_\_\_\_

NAMEROW CONSULTING COMPANY, LLC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: \_\_\_\_\_

Kenneth Namerow  
(NAME)

19-452 Waters Reach Lane, #301  
(P.O. BOX or MAIL DROP BOX NOT ACCEPTABLE)

Boca Raton, FL 33434  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF  
PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT-  
MENT 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.

Kenneth Namerow

December 27, 1999  
(DATE)

H99000032976 5

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 28 PM 12:08

FILED

H99000032976 5

The undersigned manager or authorized representative of a member of  
**NAMEROW CONSULTING COMPANY, LLC**

1) the above named limited liability company has at least one member

*Kenneth Namerow*

By : Kenneth Namerow  
Authorized Representative

FILED  
99 DEC 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BlumbergExcelsior Corporate Services, Inc.  
62 white street  
New York, NY 10013  
212-431-5000

H99000032976

(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.)