**Division of Corporations** 

## Florida Department of State



(shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516)935-3088

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: CHASGOLIN@AOL.COM

## FLORIDA LIMITED LIABILITY CO. **Lutz Grantor Trust LLC**

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| Lutz Gra  | antor Trust LLC  |
|---|--|
| (Must end with the words                        | "Limited Liability Company, "L.L.C.," or "LLC.")                 |
| ARTICLE II - Address:                           |  |
| The mailing address and street address of the p | rincipal office of the Limited Liability Company is:             |
| Principal Office Address:                       | Malling Address:   |
| c/o Marc Rosenblatt                             | c/o Marc Rosenblatt  |
| 46 Crown Lane                                   | 46 Crown Lane  |
| Greenwich, CT 06831                             | Greenwich, CT 06831  |
| ARTICLE III - Registered Agent, Registere       | d Office & Registered Agent's Signature:                         |
|   | as its own Registered Agent. You must designate an individual or |
| another business entity with an active Florida  |  |
| The name and the Florida street address of the  | registered agent are:  |
| Hubco Registere                                 | d Agent Services, Inc.   |
| <del></del>                                     | Name   |
| 155 Office Plaza                                | Drive, 1st Floor   |
| Florida street address                          | (P.O. Box NOT acceptable)  |
| Tallahassee                                     | <sub>FL</sub> 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 as provided for in Chapter 605, F.S..

Registered Agent's Signature (REQUIRED)

Bruce B. Hubbard

City

(CONTINUED)

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| Title:   | Name and Address:   |
|--|---|
| "AMBR" = Authorized Member "MGR" = Manager   |   |
| MGR  | Kathleen Halton   |
|  | 46 Crown Lane   |
|  | Greenwich, CT 06831   |
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| (Use attachment if necessary)  |   |
| ·  | CEU (OPTIONAL)  |
| EV: Effective date, if other than the date   | of filing: (OPTIONAL) ecific and cannot be more than five business days prior to or 90  |
| EV: Effective date, if other than the date setive date is listed, the date must be spe   | of filing: (OPTIONAL) ecific and cannot be more than five business days prior to or 90  |
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| EV: Effective date, if other than the date ctive date is listed, the date must be spet filling.)  EVI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a me (In accordance with section of constitutes an affirmation up I am aware that any false in | mber or an authorized representative of a member. 605.0203 (1) (b), Florida Statutes, the execution of this document noder the penalties of perjury that the facts stated herein are true, formation submitted in a document to the Department of State |
| EV: Effective date, if other than the date ctive date is listed, the date must be spe f filing.)  EVI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a me (In accordance with section of constitutes an affirmation up I am aware that any false in | mber or an authorized representative of a member. 605.0203 (1) (b), Florida Statutes, the execution of this document and the penalties of perjury that the facts stated herein are true.  |