



Corporations Division

Business Entity Summary

ID Number: 001108345

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Summary for: NORFOLK HOLDING LLC

The exact name of the Domestic Limited Liability Company (LLC): NORFOLK HOLDING LLC

Entity type: Domestic Limited Liability Company (LLC)

Identification Number: 001108345

Date of Organization in Massachusetts:
05-30-2013

Last date certain:

The location or address where the records are maintained (A PO box is not a valid location or address):

Address: 10 MILK STREET, SUITE 1055 C/O UNITED CORPORATE SERVICES, INC.
City or town, State, Zip code, BOSTON, MA 02108 USA
Country:

The name and address of the Resident Agent:

Name: UNITED CORPORATE SERVICES, INC.
Address: 44 SCHOOL STREET SUITE 325
City or town, State, Zip code, BOSTON, MA 02108 USA
Country:

The name and business address of each Manager:

Title	Individual name	Address
MANAGER	MICHAEL GOLDBERG	5600 A BROADWAY BRONX, NY 10463 USA

In addition to the manager(s), the name and business address of the person(s) authorized to execute documents to be filed with the Corporations Division:

Title	Individual name	Address
SOC SIGNATORY	ERICA P BIGELOW	RICH MAY, P.C. 176 FEDERAL ST BOSTON, MA 02110 USA

The name and business address of the person(s) authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property:

Title	Individual name	Address
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REAL PROPERTY	MICHAEL GOLDBERG	5600 A BROADWAY BRONX, NY 10463 USA	
<input type="checkbox"/> Consent	<input type="checkbox"/> Confidential Data	<input type="checkbox"/> Merger Allowed	<input type="checkbox"/> Manufacturing
View filings for this business entity:			
ALL FILINGS			
Annual Report			
Annual Report - Professional			
Articles of Entity Conversion			
Certificate of Amendment			
Certificate of Cancellation			
View filings			
Comments or notes associated with this business entity:			

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The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$500.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Certificate of Organization

(General Laws, Chapter)

Federal Employer Identification Number: 001108345 (must be 9 digits)

1. The exact name of the limited liability company is: NORFOLK HOLDING LLC

2a. Location of its principal office:

No. and Street: 5600 A BROADWAY
City or Town: BRONX State: NY Zip: 10463 Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street: 10 MILK STREET, SUITE 1055
C/O UNITED CORPORATE SERVICES, INC.
City or Town: BOSTON State: MA Zip: 02108 Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

THE GENERAL CHARACTER OF THE BUSINESS OF THE LLC IS TO OWN, MANAGE, DEVELOP, IMPROVE, LEASE, OPERATE, FINANCE AND DISPOSE OF REAL PROPERTY, AND TO ENGAGE IN ANY AND ALL ACTIVITIES NECESSARY, CONVENIENT, DESIRABLE OR INCIDENTAL TO THE FOREGOING; AND TO ENGAGE IN ANY OTHER BUSINESS ACTIVITY PERMITTED BY APPLICABLE LAW.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: UNITED CORPORATE SERVICES, INC.
No. and Street: 10 MILK STREET, SUITE 1055
City or Town: BOSTON State: MA Zip: 01208 Country: USA

I, UNITED CORPORATE SERVICES, INC. resident agent of the above limited liability company, consent to my appointment as the resident agent of the above limited liability company pursuant to G. L. Chapter 156C Section 12.

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	MICHAEL GOLDBERG	5600 A BROADWAY BRONX, NY 10463 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no

managers.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	ERICA P BIGELOW	RICH MAY, P.C. 176 FEDERAL ST BOSTON, MA 02110 USA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	MICHAEL GOLDBERG	5600 A BROADWAY BRONX, NY 10463 USA

9. Additional matters:

SIGNED UNDER THE PENALTIES OF PERJURY, this 30 Day of May, 2013,
ERICA P BIGELOW

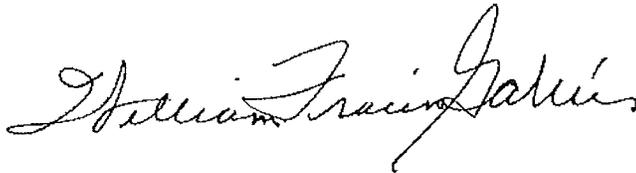
(The certificate must be signed by the person forming the LLC.)

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

May 30, 2013 02:17 PM

A handwritten signature in cursive script that reads "William Francis Galvin". The signature is written in black ink and is centered on the page.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth