

APR-30-2015 THU 01:25 PM

P. 001

4/30/2015

Division of Corporations

Florida Department of State
Division of Corporations
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(((H150001065163)))



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Email Address: Corpco@katzbarron.com

Matter #02630563 (SLE)

FLORIDA LIMITED LIABILITY CO.
93rd HARDING, LLC

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

ARTICLE I. - Name

The name of the Limited Liability Company is:

93rd HARDING, LLC

ARTICLE II. - Address

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

c/o Bal Harbour Shops
Executive Office
9700 Collins Avenue, 3rd Floor
Bal Harbour, FL 33154

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Corpco, Inc.
2699 South Bayshore Drive, 7th Floor
Miami, Florida 33133-5408
Attn: Erica L. English, Esq.

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:

Corpco, Inc., a Florida corporation

By: 
Erica L. English, Esq. Vice President

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TALLAHASSEE, FLORIDA

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ARTICLE IV. - Management

The name and address of each person authorized to manage and control the Limited Liability Company is:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Stanley F. Whitman c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Randall A. Whitman c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Matthew Whitman Lazenby c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Nik Massey c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154

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Erica L. English, Esq., Authorized Representative of a Member

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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