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5/15/2015 2:29:03 PM PAGE

1/004

Fax Server

Division of Corporations

Page 1 of 2



# Florida Department of State

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(((H15000119001 3)))



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#### FLORIDA LIMITED LIABILITY CO.

## **Brewster Captiva LLC**

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Certified Copy	1
Page Count	03
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Electronic Filing Menu

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Help

5/15/2015 2:29:03 PM PAGE 2/004 Fax Server

FAX AUDIT NO.: H15000119001 3

## ARTICLES OF ORGANIZATION OF **BREWSTER CAPTIVA LLC**

#### **ARTICLE I-NAME**

The name of the limited liability company shall be Brewster Captiva LLC (the "Company").

# ARTICLE II-MAILING AND STREET ADDRESS

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

450 North End Avenue 4A New York, NY 10282

## ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

# ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u> Address

> HF Registered Agents, LLC 1715 Monroe Street Fort Myers, Florida 33901

#### **ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

# ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

Name <u>Address</u>

FAX AUDIT NO.: H15000119001 3

Marni Tangney 11525 Gore Lane Captiva, FL 33924

FAX AUDIT NO.: H150001190013

## ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

THIS 13TH DAY OF MY, 2015 BY ANDREW BRIWSFIL

AND MARNI TANGNEY

Andrew Brewster

Marni Tangney

RICHARD BUCKLEY
Notary Public, State of New York
No. 018U5036552
Qualified in Westchester County
Commission Expires November 28, 20 / 8

SECRETARY OF STATE

DIVISION OF CORPORATION OF CORPORATI

FAX AUDIT NO.: H15000119001 3

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Brewster Captiva LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, Florida 33901

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, Florida Statutes.

Registered Agent:

HF Registered Agents, LLC

William M. Allen, Vice President

FAX AUDIT NO.: H15000119001 3