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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
BHS-Kane Management, LLC

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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05-19-18

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

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**BHS-Kane Management, 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 Office  
9700 Collins Avenue, 3<sup>rd</sup> Floor  
Bal Harbour, FL 33154  
Attn: Matthew W. Lazenby

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

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

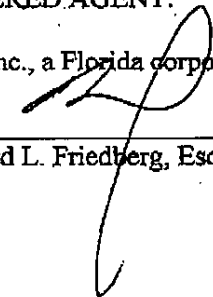
Corpco, Inc.  
2699 South Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133-5408  
Attn: Howard L. Friedberg, Esq.

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TALLAHASSEE, FLORIDA

*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:   
Howard L. Friedberg, Esq. Vice President

Fax Audit No.: (((H16000123374 3)))

**ARTICLE IV. - Management**

The Limited Liability Company is to be managed by one or more manager and is, therefore, a manager-managed company. 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<br>9700 Collins Ave., 3 <sup>rd</sup> Floor<br>Bal Harbour, FL 33154  |
| Manager       | Randall A. Whitman<br>9700 Collins Ave., 3 <sup>rd</sup> Floor<br>Bal Harbour, FL 33154  |
| Manager       | Matthew W. Lazenby<br>9700 Collins Ave., 3 <sup>rd</sup> Floor<br>Bal Harbour, FL 33154  |
| Manager       | Ivor Nikolas Massey<br>9700 Collins Ave., 3 <sup>rd</sup> Floor<br>Bal Harbour, FL 33154 |

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
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Howard L. Friedberg, 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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