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# COVER LETTER

	Division of Corporations
SUBJEC	OWP Asia Holdings, LLC
SOBJEC	Name of Limited Liability Company
The enclo	osed Articles of Organization and fee(s) are submitted for filing.
Please re	turn all correspondence concerning this matter to the following:
	Samuel B. Silverman
	Name of Person
	OWP Asia Holdings, LLC
	Firm/Company
	3801 PGA Boulevard, Suite 902
	Address
	Palm Beach Gardens, FL 33410
	City/State and Zip Code
	samsilverman@gmail.com
	E-mail address: (to be used for future annual report notification)
or further	r information concerning this matter, please call:
	Samuel B. Silverman 561 775-7500
	Name of Person Area Code Daytime Telephone Number
Enclosed	is a check for the following amount:
	Filing Fee S130.00 Filing Fee & S160.00 Filing Fee, Certificate of Status (additional copy is enclosed)  S160.00 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (additional copy is enclosed)

# Mailing Address

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

# Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF OWP Asia Holdings, LLC



#### <u>ARTICLE I</u>

Name. The name of the Limited Liability Company ("Company") is OWP Asia Holdings, LLC, a Florida Limited Liability Company.

#### **ARTICLE II**

Address. The mailing and street address of the Company's principals and mailing office is 3801 PGA Boulevard, Suite 902, Palm Beach Gardens, Florida 33410.

#### **ARTICLE III**

Registered Agent and Office. The name of the Company's initial registered agent in Florida is Thomas N. Silverman, Esq. The address of the Company's registered office in Florida is 3801 PGA Boulevard, Suite 902, Palm Beach Gardens, Florida 33410.

#### **ARTICLE IV**

Members. The Company is owned by its Members. The initial Members and their respective ownership shares are as follows:

### **ARTICLE V**

Management. The Company is to be managed by its Manager(s). The initial Manager(s) will serve until the first annual meeting of the Members. The initial Manager(s) are identified as follows:

SAMUEL B. SILVERMAN 142 Commodore Drive Jupiter, Florida 33477

MICHAEL SCHOENFELD 6049 Bratton Place Charlotte, NC 28277 TIMOTHY Y. SHIH 4836 Mansfield St. San Diego, CA 92116

PEGGY FUCCI 33 Pelican Drive Fort Lauderdale, Florida 33301

#### **ARTICLE VI**

Admission of New Members. Members of the Company have the right to admit new Members. Additional Members may be admitted only on the unanimous written consent of the existing Members, and the existing Members shall determine the amount and nature of contributions by new Members at the time the new Members are admitted.

The undersigned has set his hand and seal on the day, month and year set forth below.

SAMUEL B. SILVERMAN, Manager

Dated: October 30, 2017.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for OWP Asia Holdings, LLC at 3801 PGA Boulevard, Suite 902, Palm Beach Gardens, FL 33410, 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 608, Florida Statutes.

Dated <u>Oct</u> 30 , 2017.

THOMAS N. SILVERMAN, ESQ.,

Registered Agent