

L19000260222

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000318885 3)))



H190003188853ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7766

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: G.Cohen@shutts.com

**FLORIDA LIMITED LIABILITY CO.
SHAG Diplomat South, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN

OCT 30 2019

SECRETARY OF STATE
TALLAHASSEE, FL

2019 OCT 29 AM 8:56

(((H19000318885 3)))

2019 OCT 29 AM 8: 56

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
SHAG DIPLOMAT SOUTH, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
Name**

The name of the Limited Liability Company (the "Company") is:

SHAG DIPLOMAT SOUTH, LLC

**ARTICLE II
Address**

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

1079 Mulberry Way
Boca Raton, FL 33486

**ARTICLE III
Duration**

The period of duration of the Company shall be perpetual.

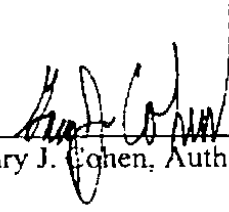
**ARTICLE IV
Registered Office and Agent and Address**

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

Corporation Company of Miami
200 South Biscayne Boulevard
Suite 4100 (GJC)
Miami, Florida 33131

(((H19000318885 3)))

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 28th day of October, 2019.

By: 
Gary J. Cohen, Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for SHAG DIPLOMAT SOUTH, LLC, a limited liability company, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

Dated: October 28, 2019

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By: 
Name: Gary J. Cohen
Title: Vice President

2018 OCT 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL