

REQUEST ORIGINAL FILING DATE 9-20-2023

L23000438774

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.

((H23000331488 3)))



H230003314883ABC%

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) 617-6391

From: Account Name : SHUTTS & BOWEN,
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7748

SEP 22 2023
CHATHAM

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

Email Address: RCheng@shutts.com

SEP 20 AM 7:56

FLORIDA LIMITED LIABILITY CO. SHAG Imperial Club Acquisition, LLC

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

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

RECEIVED
SEP 21 PM 3:43
CORPORATIONS

(((H23000331488 3)))

2023 09 21 AM 7:56

**ARTICLES OF ORGANIZATION
OF
SHAG IMPERIAL CLUB ACQUISITION, LLC
a Florida limited liability company**

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 is:

SHAG IMPERIAL CLUB ACQUISITION, LLC

ARTICLE II - Address

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

1100 NW 4th Ave,
Delray Beach, FL 33444

ARTICLE III - Management

The limited liability company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the limited liability company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and street address of the initial Managers of the limited liability company are:

Darren Smith
1100 NW 4th Ave,
Delray Beach, FL 33444

(((H23000331488 3)))

ARTICLE IV - Registered Agent and Office address

The name and the street address of the initial registered agent of the limited liability company are:

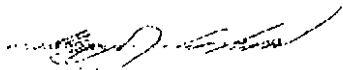
CORPORATION COMPANY OF MIAMI
a Florida corporation
200 S. Biscayne Blvd
Suite 4100 (RXC)
Miami, Florida 33131

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

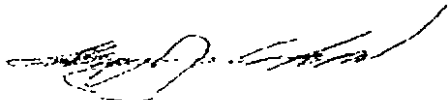
Dated: September 20, 2023

CORPORATION COMPANY OF MIAMI,
a Florida corporation



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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 20th day of September, 2023.



Gary J. Cohen, Authorized Representative of a member

(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

2023 S. 1720
7:56