

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : Kirk Friedland Account Number : I20030000085 Phone : (561)655-8200 Fax Number : (561)655-1389

> Certificate of Status Certified Copy

Estimated Charge

Page Count

FLORIDA/FOREIGN LIMITED LIABILITY CO.

410 WHITNEY, LLC

1

04

\$155.00

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ARTICLES OF ORGANIZATION OF 410 WHITNEY, LLC

ARTICLE I - NAME

The name of the limited liability company is "410 WHITNEY, LLC".

ARTICLE II - PURPOSE

The business to be carried on is investment in real and personal property.

ARTICLE III - DURATION

The limited liability company shall exist from the date of the filing of the Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

410 WHITNEY, LLC 420 Whitney Avenue, Suite B Lantana, Florida 33462

ARTICLE V - REGISTERED AGENT

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

Kirk Friedland 505 South Flagler Drive, Suite 1330 West Palm Beach, FL 33401 SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED

ARTICLE VI - MANAGEMENT

The limited liability company shall be managed by one or more managers that shall be appointed by the members of the limited liability company as provided in its Operating Agreement. The following are the names and addresses of the initial Co-Managers and Members of the limited liability company.

Hope DeLong 420 Whitney Avenue, Suite B Lantana, Florida 33462

Timothy DeLong 420 Whitney Avenue, Suite B Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization this 12th day of June, 2006.

Timothy DéLong

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this /2# day of June, 2006, by Hope DeLong, who is known personally to me or who has produced her driver's license as identification.

> Katherine Ann Check Commission #DD157160 pires: Oct 10, 2006 Bonded Thru Atlantic Bonding Co., Inc.

My Commission expires: 10/10/06

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of June, 2006, by Timothy DeLong, who is known personally to me or who has produced his driver's license as identification.

Katherine Ann Check
Commission #DD157160
Expires: Oct 10, 2006
Bonded Thru

Katherine ann Check Notary Public

My Commission expires: 10/10/06

SECRETARY OF STATE

APPROVED FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 608.415, Florida Statutes, 410 WHITNEY, LLC., desiring to organize under the laws of the State of Florida with its principal office as Indicated in its Articles of Organization in the City of West Palm Beach, County of Palm Beach, State of Florida, has named as its agent to accept service of process within this state:

Kirk Friedland 505 South Flagler Drive, Suite 1330 West Palm Beach, FL 33401

ACKNOWLEDGMENT:

Having been named as the registered agent for the above 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 608, Florida Statutes.

Dated: June 15, 2006

Kirk Friedland

SECRETARY OF STATE

APPKOVED