Florida Department of State

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Account Number : 072252000447 (561)842-3000 Phone

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FLORIDA LIMITED LIABILITY CO. 5112 STACY ROAD LLC

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ARTICLES OF ORGANIZATION

OF

5112 STACY ROAD LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

<u>ARTICLE I - NAME</u>

The name of this Limited Liability Company is:

5112 Stacy Road LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 7 Lagomar Road, Palm Beach, FL 33480, and the principal place of business of this Limited Liability Company is 7 Lagomar Road, Palm Beach, FL 33480.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Adam R. Seligman, Esq.

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 • Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager managed limited liability company. The names and addresses of the initial manager is as follows:

Mathieu P. Rosinsky

7 Lagomar Road Palm Beach, FL 33480

DATED this 10th day of January, 2018

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Mathieu P. Rosinsky, Manager

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

) 55:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mathieu P. Rosinsky, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of January, 2018.

> ADAM SELIGMAN Notary Public - State of Florida My Comm, Expires May 5, 2013 Commission # FF 119619 Bonded Through National Notary Assn.

Notary Public, State of Florida

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 • Phone: 561/842-3000

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

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for 5112 Stacy Road LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: January 10, 2018.

Adam R. Seligman, Esq. 4420 Beacon Circle

West Palm Beach, Florida 33407

Prepared by: Adam R. Seligman, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 22923 • Phone: 561/842-3000

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