

D24000000001

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

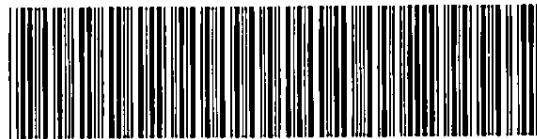
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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SHERIFF OF FLORIDA
TALLAHASSEE, FLORIDA

CSC CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 12/20/23
Order #: 1356022-1
Re: The Peter B. Cinelli, MD Revocable Trust
Processing Method: Routine

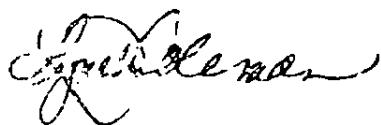
TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$350.00 - FL State Account Number:
I20000000195

AUTH:



Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

The Peter B. Cinelli, MD Revocable Trust

A Florida Revocable TRUST

The undersigned, Angela K. Santos, as attorney for Peter B. Cinelli, MD, Grantor and Trustee of The Peter B. Cinelli, MD Revocable Trust, a Florida Revocable Trust hereby affirms in order to file or qualify The Peter B. Cinelli, MD Revocable Trust, in the State of Florida.

1. Two or more persons are named in the Trust.

2. The principal address is 3430 Galt Ocean Drive, #1711,

Fort Lauderdale, Florida 33308

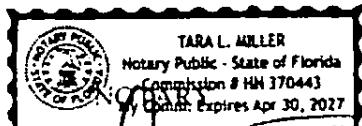
3. The registered agent and street address in the State of Florida is:
William Glazer

601 NE 17th Way, Fort Lauderdale, FL 33304

4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.

Angela K. Santos
(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Certification of Trust pursuant to Section 736.1017, Florida Statutes, certifying the trust instrument.



Angela K. Santos, as Attorney for Peter B. Cinelli,
MD, the sole Trustee of The Peter B. Cinelli, MD
Revocable Trust

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**THE PETER B. CINELLI, MD REVOCABLE TRUST
CERTIFICATION OF TRUST**

Pursuant to Section 736.1017, Florida Statutes

* * * * *

The undersigned, **ANGELA K. SANTOS**, attorney for **PETER B. CINELLI, MD**, hereby certifies and declares as of this date the following:

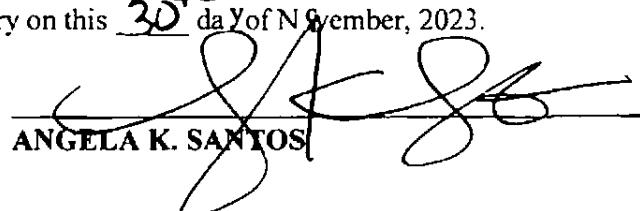
1. THAT **PETER B. CINELLI, MD**, as Grantor and Trustee, established **THE PETER B. CINELLI, MD REVOCABLE TRUST** under Trust Agreement dated September 6, 2022 (the "Original Trust Agreement").
2. THAT the Original Trust Agreement was restated in its entirety on May 12, 2008, June 14, 2016, and most recently on August 23, 2023 (such final restatement referred to herein as the "Trust").
3. THAT **PETER B. CINELLI, MD** is the Grantor of the Trust.
4. THAT the Trust exists and is in full force and effect.
5. THAT **PETER B. CINELLI, MD**, residing at 3430 Galt Ocean Drive, #1711, Fort Lauderdale, Florida 33308, and **WILLIAM GLAZER**, residing at 601 NE 17th Way, Fort Lauderdale, FL 33304, are the Trustees of the Trust.
6. THAT the Trust is revocable.
7. THAT **PETER B. CINELLI, MD**, as Grantor of the Trust, has the power to alter, amend or revoke the Trust at any time or times, in whole or in part, by an instrument in writing signed by him.
8. THAT **PETER B. CINELLI, MD**, as the current sole Trustee of the Trust, has sole authority to sign or otherwise authenticate and exercise the powers of the Trustee.
9. THAT the manner of taking title to trust property is any manner authorized by law or under the Trust.
10. THAT, pursuant to Sections 6.1 and 6.2 of the Trust, the Trustees shall have the powers provided on Schedule A attached hereto and made a part hereof, in addition to those vested in them by applicable law and granted to them elsewhere in the Trust, which powers shall continue after termination of the Trust until actual distribution of the trust assets.

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11. THAT as of this date, the Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.

12. THAT the employer identification number of the Trust for federal income tax purposes is the social security number of **PETER B. CINELLI, MD.**

I further declare that the foregoing statements are true and correct and execute this Certification of Trust under penalty of perjury on this 30th day of November, 2023.


ANGELA K. SANTOS

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SCHEDULE A
POWERS OF TRUSTEES

6.1 **General Powers.** Trustees are authorized and empowered to exercise from time to time in their absolute discretion and without prior authority from any court, all powers conferred by law upon trustees, or expressed in this Indenture, and I intend that such powers (including the following) be broadly construed. In addition to any powers conferred by law or otherwise expressed in this Indenture, Trustees shall have the following powers which shall be exercisable without court order and which shall continue after the termination of any trust subsisting hereunder until actual distribution of the assets of such trust:

A. To retain any property (including stock of any corporate Trustee hereunder or a parent or affiliate company) originally constituting the trust or subsequently added thereto, and to invest and reinvest the trust properly in bonds, stocks, mortgages, notes, bank deposits, options, futures, limited partnership interests, shares of registered investment companies and real estate investment trusts, or other property of any kind, real or personal, domestic or foreign; the Trustee may retain or make any investment without liability, even though it is not of a type, quality, marketability or diversification considered proper for trust investments;

B. To cause any property, real or personal, belonging to the trust to be held or registered in the Trustee's name or in the name of a nominee or in such other form as Trustees deem best without disclosing the trust relationship;

C. To vote in person or by general or limited proxy, or refrain from voting, any corporate securities for any purpose, except that any security as to which Trustees' possession of voting discretion would subject the issuing company or the Trustee to any law, rule or regulation adversely affecting either the company or Trustees' ability to retain or vote company securities, shall be voted as directed by me if living, otherwise by the beneficiaries then entitled to receive or have the benefit of the income from the trust; to exercise or sell any subscription or conversion rights; to consent to and join in or oppose any voting trusts, reorganizations, consolidations, mergers, foreclosures and liquidations and in connection therewith to deposit securities and accept and hold other property received therefor;

D. To lease trust property for any period of time though commencing in the future or extending beyond the term of the trust;

E. To borrow money from any tender, extend or renew any existing indebtedness and mortgage or pledge any property in the trust;

F. To sell at public or private sale, contract to sell, convey, exchange, transfer and otherwise deal with the trust property and any reinvestments thereof, and to sell covered call options, from time to time for such price and upon such terms as Trustees see fit;

G. To employ agents, attorneys and proxies and to delegate to them such powers as the Trustee considers desirable;

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H. To compromise, contest, prosecute or abandon claims in favor of or against the trust;

I. To distribute income and principal in cash or in kind, or partly in each, and to allocate or distribute undivided interests or different assets or disproportionate interests in assets, and no adjustment shall be made to compensate for a disproportionate allocation of unrealized gain for federal income tax purposes; to value the trust property and to sell any part or all thereof in order to make allocation or distribution; no action taken by Trustees pursuant to this paragraph, shall be subject to question by any beneficiary;

J. To deal with, purchase assets from, or make loans to, the fiduciary of my estate or any other estate or trust in which any beneficiary under this Indenture has an interest, though a Trustee hereunder is the fiduciary, and to retain any assets or loans so acquired, although not of a type, quality, marketability or diversification considered proper for trust investments; to deal with a corporate Trustee hereunder individually or a parent or affiliate company;

K. To determine in cases not covered by statute the allocation of receipts and disbursements between income and principal, except that (i) if the trust is beneficiary or owner of an individual account in any employee benefit plan or individual retirement plan, income earned after death in the account shall be income of the trust, and if Trustees are required to pay all trust income to a beneficiary, Trustees shall collect and pay the income of the account to the beneficiary at least quarterly (and to the extent that all income cannot be collected from the account, the deficiency shall be paid from the principal of the trust), and (ii) reserves for depreciation shall be established out of income only to the extent that Trustees determine that readily marketable assets in the principal of the trust will be insufficient for any renovation, major repair, improvement or replacement of trust property which Trustees deem advisable;

L. To elect, pursuant to the terms of any employee benefit plan, individual retirement plan or insurance contract, the mode of distribution of the proceeds thereof, and no adjustment shall be made in the interests of the beneficiaries to compensate for the effect of the election;

M. To inspect and monitor businesses and real property (whether held directly or through a partnership, corporation, trust or other entity) for environmental conditions or possible violations of environmental laws; to remediate environmentally-damaged property or to take steps to prevent environmental damage in the future, even if no action by public or private parties is currently pending or threatened; to abandon or refuse to accept property which may have environmental damage; Trustees may expend Trust Assets to do the foregoing, and no action or failure to act by Trustees pursuant to this paragraph shall be subject to question by any beneficiary;

N. (1) Trustees' discretionary power to pay income or principal to a beneficiary hereunder shall include the power to pay in further trust for the benefit of the beneficiary, including payment to any new or other trust created by the Trustees for this purpose for such one or more of the beneficiaries hereunder, in such shares and proportions, and subject to such powers of appointment in favor of such one or more of the beneficiaries hereunder, and with such discretionary

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powers and authorities, as the Independent Trustee, in its absolute discretion, may deem advisable for such beneficiaries.

(2) In the event that such new or other trust is established or is the receiving trust for any such payment in accordance with the provisions of the foregoing subparagraph (1), Trustees may delegate to such individual or individuals and/or bank or trust company, as the case may be, serving as trustee thereunder, any or all powers, discretions and authorities provided under this Indenture or by law vested in Trustees.

(3) Trustees may transfer all or any portion of the Trust Estate to the trustees of any trust established in accordance with the provisions of the foregoing subparagraph (1) for the term of such trust, to be administered and disposed of in accordance with the provisions relating thereto.

O. With respect to my Digital Assets:

1. To access and obtain copies of any of my electronically stored information from any person or entity that possesses, custodies, or controls that information, including but not limited to entities that may be subject to the Stored Communications Act or similar applicable state law;

2. To decrypt any of my encrypted, electronically stored information or to bypass, reset, or recover any passwords or other kind of authentication or authorization necessary to gain access to my Digital Assets;

3. To waive any confidentiality that I may have had under any Terms of Service Agreement or Privacy Policy that I had previously agreed to in regards to any of Digital Assets to the extent allowable under such Terms of Service or Privacy Policy; and

4. To have all powers as an authorized user, to distribute and dispose of my Digital Assets, and to exercise all other powers that an absolute owner of any such Digital Asset would have, and any other powers appropriate to achieve the proper investment, management and distribution of my Digital Assets.

In furtherance of the powers provided to my Personal Representatives with respect to my Digital Assets, I hereby authorize, to the extent permitted by federal and state law, including the Electronic Communications Privacy Act of 1986 (which includes the Stored Communications Act), as amended, the Computer Fraud and Abuse Act of 1986, as amended, any person or entity that possesses, custodies, or controls any electronically stored information of mine or that provides to me an electronic communication service or remote computing service, whether public or private, to divulge to my Personal Representatives: (a) any of my electronically stored information; (b) the contents of any communication that is in electronic storage by that service or that is carried or maintained on that service; and (c) any record or other information pertaining to me with respect to that service. This authorization shall be construed to be my lawful consent under the Stored Communications Act, as amended, and any other applicable federal or state data privacy law or criminal law. The terms and powers provided in this paragraph shall be broadly construed.

P. To perform other acts necessary or appropriate for the proper administration of the trust, execute and deliver necessary instruments and give full receipts and discharges.

6.2 **Delegate or Relinquish Powers.** I may at any time or times, with or without right of revocation, by a writing delivered to Trustees delegate to any other person or to Trustees or relinquish any or all of the powers reserved to me hereunder. The statement of Trustees that it is acting according to this paragraph shall fully protect all persons dealing with Trustees. Trustees shall have no responsibility for any loss that may result from acting in accordance with this Section.

{End of Schedule A}