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103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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**L000000002369**

CONTACT: CINDY HICKS

DATE: 3-1-00

REF. #: 0152.10762

CORP. NAME: Polo Investments, LC

100003153761--5  
-03/02/00--01001--011  
\*\*\*\*160.00 \*\*\*\*160.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: _____                |   |   |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7151 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ CERTIFICATE OF **GOOD STANDING**

☐ PLAIN STAMPED COPY

Examiner's Initials \_\_\_\_\_

L00-2369

Name	<u>OK 3-1</u>
Availability	<u>OK</u>
Document	<u>OK</u>
Examination	<u>OK</u>
Updater	<u>OK</u>
Verifier	<u>OK</u>
Acknowledgment	<u>OK</u>
W. P. Verifier	<u>OK</u>

**ARTICLES OF ORGANIZATION**

**- OF -**

**POLO INVESTMENTS, LC**

The undersigned, for the purpose of forming a limited liability company under Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of this limited liability company is **POLO INVESTMENTS, LC.**

**ARTICLE II - DURATION**

This limited liability company shall exist until December 31, 2035 at which time this limited liability company shall terminate and cease to exist.

**ARTICLE III - PURPOSE**

This limited liability company is organized for the purposes of engaging in any lawful activities or lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT  
AND BUSINESS, MAILING AND PRINCIPAL ADDRESS  
OF THE LIMITED LIABILITY COMPANY**

The street address of the initial registered office of the limited liability company is C/O: The Law Firm of Josh N. Bennett, Esq., P.A., 511 NE THIRD AVENUE; SECOND FLOOR, FT. LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of the

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limited liability company at that address is **JOSH N. BENNETT**. The principal business office, mailing and street address of this limited liability company shall be 511 NE THIRD AVENUE; SECOND FLOOR, FT. LAUDERDALE, FLORIDA 33301.

**ARTICLE V - ORGANIZER**

The name and address of the person signing these Articles is:

Name

Address

**Josh N. Bennett**

511 NE THIRD AVE.; 2<sup>ND</sup> FLOOR  
Ft. Lauderdale, Fl. 33031  
Attn: Josh Bennett, Esq.

**ARTICLE VI - MANAGEMENT**

This limited liability company shall be managed by the member who is to serve as such until its successor is elected and qualified. The member's name and address is as follows:

Member's Name

Address

**CALM WAVES TRUST**

c/o: 511 NE THIRD AVE.; 2<sup>ND</sup>  
FLOOR  
Ft. Lauderdale, Fl. 33031  
Attn: Josh Bennett, Esq.

**BLUE SKY TRUST**

c/o: 511 NE THIRD AVE.; 2<sup>ND</sup>  
FLOOR  
Ft. Lauderdale, Fl. 33031  
Attn: Josh Bennett, Esq.

**ARTICLE VII - CASH CONTRIBUTED TO THE COMPANY**

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TALLAHASSEE FLORIDA

The total amount of cash contributed to the company by the member is:

<u>Name of Cash Contributing Member</u>	<u>Amount</u>
THE CALM WAVES TRUST	\$100.00
BLUE SKY TRUST	\$100.00

#### **ARTICLE VIII - OTHER PROPERTY CONTRIBUTED TO THE COMPANY**

There shall be no additional property contributed to the limited liability company by the member at this time.

#### **ARTICLE IX - REGULATIONS**

The power to adopt, alter, amend or repeal regulations shall be vested with the member.

#### **ARTICLE X - POWERS**

The limited liability company shall have all of the limited liability company powers enumerated in the Florida Limited Liability Companies Act.

#### **ARTICLE XI - INDEMNIFICATION**

The limited liability company shall indemnify its member to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

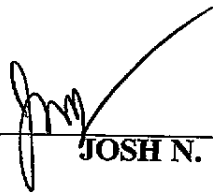
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TALLAHASSEE, FLORIDA

The limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or amendment thereto, and any right conferred upon the member is subject to this reservation.

**ARTICLE XIII - ADDITIONAL MEMBERS**

The limited liability company reserves the right to admit additional members and they must be voted in as additional members by a majority of the members.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 18TH day of February, 2000.



JOSH N. BENNETT

STATE OF FLORIDA

COUNTY OF BROWARD

)  
:SS.:  
)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Josh N. Bennett, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 18TH day of February, 2000.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

**DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

(Attached to the Articles of Organization  
POLO INVESTMENTS, LC  
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 608.415, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Organization of said limited liability company to which this document is attached:

**THAT, POLO INVESTMENTS, LC**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Organization in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

**THAT**, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
**JOSH N. BENNETT,**  
Resident Agent

**STATE OF FLORIDA**

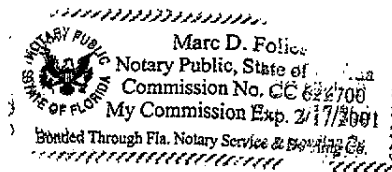
**COUNTY OF BROWARD**

)  
:SS.:  
)

**BEFORE ME**, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

**WITNESS** my hand and official seal this 18TH day of February, 2000.

\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida at Large**  
My Commission Expires:



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MAR 1 PM 3:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA