

L000000006982

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 222-8877 • (850) 342-6062 • Fax (850) 222-1222

Five Points Holding Limited
Liability Company

400003291964--5
-06/15/00--01098--007
****125.00 ****125.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ L.C. File *photo*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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00 JUN 15 PM 12:34
FILED
00 JUN 15 PM 1:34
TALLAHASSEE FLORIDA

HL 6/15

Signature _____

Requested by: *WC*
Name Date *6/15/00* Time *10:42*

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

FIVE POINTS HOLDING LIMITED LIABILITY COMPANY

ARTICLE II - Address

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

3506 North Federal Highway, Delray Beach, Florida 33483

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be for fifty years.

ARTICLE IV - Management

(check the appropriate statement and complete each one)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

VINCENT A. D'ANGELO, 2275 Linton Ridge Cirlee, Unit A8, Delray Beach, FL 33444
SHIRLEY J. WALTER, 866 N.W. 25th Avenue, Delray Beach, FL 33445
CHARLES E. WALTER, 33 Maplewood Court, Boynton Beach, FL 33426
KIERSTEDE WALTER III, 34 Maplewood Court, Boynton Beach, FL 33426
ROBERT D. SCHWARTZ, 3933 Crescent Creek Drive, Coconut Creek, FL 33073

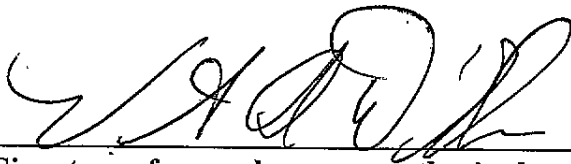
ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon approval of all of the Members.

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be upon approval of all of the remaining Members.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

Vincent D'Angelo

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

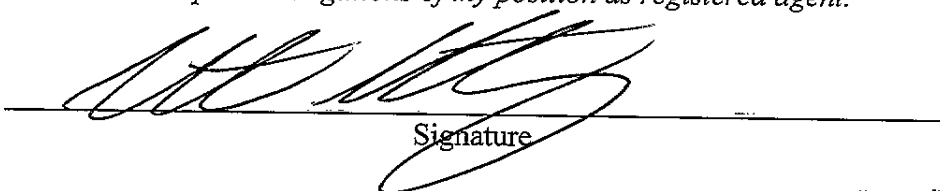
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: FIVE POINTS HOLDING LIMITED LIABILITY COMPANY
2. The name and the Florida street address of the registered agent are:

ROBERT D. SCHWARTZ

555 S. Federal Highway, Suite 430, Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated 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.


Signature

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