

* Quality from the ground up

CATALFUMO

Construction and Development, Inc.

CONSTRUCTION • DEVELOPMENT • MANAGEMENT

September 13, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/01--01106--004
***155.00 ***155.00

Re: Legacy Office Tower, LLC

Enclosed is an original and two (2) copies of the articles of organization, a self-addressed stamped envelope and a check in the amount of \$155.00 for filing fee and certified copies from:

Jennifer L. Seidman, Esquire
4300 Catalfumo Way
Palm Beach Gardens, FL 33410
561-694-3000 ext. 258

If you have any questions or need any further assistance, please feel free to contact me.

Sincerely,

Kathleen Robinson

Jennifer L. Seidman/KR
Assistant General Counsel

encl.

FILED
2001 SEP 17 AM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LEGACY OFFICE TOWER, LLC

ARTICLE II - Address:

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

4300 CATALFUMO WAY, PALM BEACH GARDENS, FL 33410

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James E. Jacoby, P.A.

Name

4300 Catalfumo Way

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens, FL 33410

City, State, and Zip

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 as provided for in Chapter 608, F.S.

James E. Jacoby, P.A.

BY: _____

Registered Agent's Signature

James E. Jacoby

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Catalfumo Construction and Development, Inc.

BY: _____

Signature of a member or an authorized representative of a member.

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

Daniel S. Catalfumo, President

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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