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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : THE KLEINFELD LAW FIRM

Account Number: 120020000152 Phone : (305)375-9515 Fax Number : (305)358-6541 DIVISION OF COMPORATION OF DIVISION OF THE PROPERTY OF THE PRO

LIMITED LIABILITY COMPANY

LAGUNA SPRINGS HOLDINGS, LLC

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\$155.00



managing manager is:

ARTICLES OF ORGANIZATION OF LAGUNA SPRINGS HOLDINGS, LLC

ARTICLE I Name

The name of the Limited Liability Company is LAGUNA SPRINGS HOLDINGS, LLC (the "Company").

ARTICLE II Address

The mailing and street address of the principal office of the Company is 1051 Laguna Springs Drive, Weston, Florida 33326.

ARTICLE III
Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV Management

The Company is to be managed by the managers and the name and address of the initial

Connor Goldston 1051 Laguna Springs Drive Weston, Florida 33326

ARTICLE V Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

ARTICLE VI Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any sifficantive action or requirement on the part of the members.

MEMBER:

CONNOR GOLDSTO

DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LAGUNA SPRINGS HOLDINGS, LLC
- The name and address of the registered agent is: Connor Goldston, 1051 Laguna Springs Drive, Weston, Florida 33326.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: CONNOR GOLDSTON

SECRETARY OF STATE OF CORPORATIONS

I:\G\goldston\Laguna Springs Holdings, LLC\Articles of Organization.ena