Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number :  $(850)205-\overline{03}83$ 

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

# LIMITED LIABILITY COMPANY

triton at fort myers bay harbor,

Certificate of Status	0
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## M 030003.07609

#### ARTICLES OF ORGANIZATION



#### FOR

#### triton at fort myers bay harbor, LLC

#### ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

#### TRITON AT FORT MYERS BAY HARBOR, LLC

#### ARTICLE 1. - ADDRESS

The mailing address and street address of the principal office of the Company is: 5779 NW 151st Street, Miami Lakes, Florida 33014

#### ARTICLE IL - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

#### ARTICLE III - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Arthur Falcone 7502 Marblehead Lane Parkland, Florida 33067

And

Martin Caparros, Jr. – 5779 NW 151st Street Miami Lakes, Florida 33014

And

Jose R. Boschetti 2901 SW 8 Street, Suite 204 Miami, Florida 33135

Signature of a reember or an authorized representative of a member (In accordance with acction 608.408(3), Florida Statues, the execution of this affidavit constitues an affirmation under the penalties of perjuty that the facts stated berein are true.)

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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:

#### TRITON AT FORT MYERS BAY HARBOR, LLC

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

JOSE R. BOSCHETTI NAME

2901 S.W. 8 Street, Suite 204

Morida street address (P.O. BOX MOTACESTABLE)

Miami, Florida 33135 CITY, STATE AND 219

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.

GRANURE

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