

Division of Corporations

H05000120953

Florida Department of State
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((H05000120953 3)))

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To: Division of Corporations
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From: Account Name : PROSKAUER ROSE LLP
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

COVE NECK PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: COVE NECK PROPERTIES, LLC.

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is: P.O. Box 1013, Palm Beach, FL 33480.

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

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

Corporate Creations Network, Inc.
11380 Prosperity Farms Road
Suite 221E
Palm Beach Gardens, FL 33410

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.



Registered Agent's Signature


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.)

GELE

Jay Bernstein

Typed or printed name of signee

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