

Florida Department of State

Division of Corporations Public Access System

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Account Name

: TUCKER & TIGHE, P.A.

Account Number : I19990000051

Phone

: (954)467-7744

Fax Number

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LIMITED LIABILITY COMPANY

PBH Properties, LLC

| Certificate of Status | 0 |
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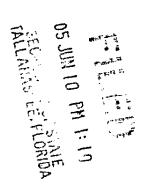
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ARTICLES OF ORGANIZATION

PBH PROPERTIES. LLC

ARTICLE I - Name: The name of the Limited Liability Company shall be PBH PROPERTIES, LLC.

ARTICLE II - Address: The mailing address and street address of the principal of the Limited Liability Company is:

> 2910 SW 87 Terrace #1707 Davie, FL 33328

ARTICLE III - Registered Agent: The and street address of the Limited Liability initial Registered Agent Company's service of process in this State is as follows: Sally Speidel, 2910 SW 87 Terrace #1707, Davie, FL 33328.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of the manager is: Sally Speidel, 2910 SW 87
Terrace #1707, Davie, FL 33328. The Manager
may be changed as provided by any
applicable Operating Agreement. The
Manager on his or her own shall have full
authority to open bank accounts for the
Company and deposit, disburse, write
checks, and otherwise act with regard to
the Company's bank accounts.

Ownership of the Company is initially established as follows:

Sally Speidel 100%

The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests: A

Member may not assign or transfer an interest in the Company except as may be

allowed by any applicable Operating Agreement.

Business: The remaining members of the limited liability company will have the right 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; subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern

the operations of the Company

Sally Speidel

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: PBH PROPERTIES, LLC
- 2. The name and the Florida street

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> address of the registered agent is: <u>Sally Speidel</u> 2910 SW 87 Terrace #1707, Davie, FL 33328

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.

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