

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: RICHARD G. COKER, JR., P.A.

Account Number : I20010000145

Phone Fax Number

(954)761-3636 : (954)761-1818

LIMITED LIABILITY COMPANY

Pearl Pines Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

Pearl Pines Holdings, LLC.

ARTICLE II - Address

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

2245 NW 142nd Way Pembroke Pines, FL 33028

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management (Check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Scott M. Pearl

Signature of a member or authorized representative of a member.

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

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1.

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	Pearl Pines Holdings, LLC.	
2.	The name and address of the registered agent and office is:	TALL OS S
	Rod A. Feiner (Name)	SEP 22
	1404 South Andrews Avenue (P.O. Box or Mail Drop Box NOT acceptable)	
	Fort Lauderdale, FL 33316 (City/State/Zip)	SS SS

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 statues 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.

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The name of the limited liability company is:

Filing Fee: \$35.00 for Designation of Registered Agent