

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000016583 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

pivision of Corporations Fax Number : (850)205-0383

From:

: PROSKAUER ROSE LLP : 074673001063 : (561)995-4704 : (561)241-7145 Account Name Account Number

Fax Number

#FLORIDA/FOREIGN LIMITED LIABILITY CO.

Geller Investment Properties, LLC

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$155,00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: GELLER INVESTMENT PROPERTIES, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 197 South Federal Highway, Suite 200, Boza Raton, FL 33432.

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, #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.)

Stuart T. Kapp, Authorized Signer
Typed or printed name of signee

5063/99999-080 Current/8192727v1

H06000016583