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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## CASTLEREA LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION OF CASTLEREA LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I

### NAME

The name of the limited liability company is CASTLEREA LLC (the "Company").

## ARTICLE II

## **ADDRESS**

The principal address of the Company is:

8 Ocean Place Estates Highland Beach, FL 33487

The mailing address of the Company is:

701 Brickell Avenue Suite 3000 Miami, FL 33131

## ARTICLE III

## REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, FL 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## **ARTICLE V**

## DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

## MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

#### ARTICLE VII

#### **MANAGERS**

The name and address of the initial Manager of the Company is

Francis Feeney 8 Ocean Place Estates Highland Beach, FL 33487

#### ARTICLE VIII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the unanimous written consent of the then existing Members or upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

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## ARTICLE IX

## **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Member(s) of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28th day of March, 2007.

Jeff Rubinger,

Duly Authorized Representative of the

Member(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CASTLEREA LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of March, 2007.

INTRASTATE REC

REGISTERED

AGENT

and the second

Frances Gail Paigenblat,

Vice President

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SECRETARY OF STATE

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