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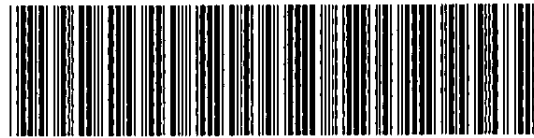
(Business Entity Name)

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B. KOHR
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EXAMINER



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Owl's Haven, L.L.C.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION
OF
OWL'S HAVEN, L.L.C.**

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TALLAHASSEE, FLORIDA

The undersigned hereby certify that we have formed a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE 1 - NAME

1.1 The name of the limited liability company shall be OWL'S HAVEN, L.L.C (the "LLC").

ARTICLE 2 - ADDRESS

2.1 The mailing address and principal place of business shall be c/o BRIAN M. O'CONNELL, ESQ., 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida, 33401, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Managers unanimously.

ARTICLE 3 - DURATION

3.1 The LLC shall continue for a term not to exceed fifty (50) years from the date of inception, unless terminated sooner by operation of law or by unanimous agreement of the Managers, who may also reenact the LLC after its primary term for such additional period or periods as they may unanimously determine.

ARTICLE 4 - MANAGEMENT

4.1 This limited liability company shall be a manager-managed limited liability company, which shall be managed by two (2) Managers. The names and addresses of the persons who shall serve as such, and who shall serve continuously until their death, resignation or incapacity without any need to be re-elected and qualified on an annual basis, and subject to the terms and conditions of the Operating Agreement of the LLC, are as follows:

BRIAN M. O'CONNELL, ESQ.

515 North Flagler Drive, Suite 1800
West Palm Beach, Florida 33401

HELEN BERTLES

Post Office Box 2144
Cashiers, North Carolina 28717

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Upon the death, resignation or incapacity of BRIAN M. O'CONNELL, JAMES BERTLES, whose address is c/o Tiedemann Wealth Management, LLC, 400 Royal Palm Way, Suite 404, Palm Beach, Florida, 33480, shall serve as a Manager in his place. Upon the death, resignation, incapacity or declination to act of JAMES BERTLES, then the law firm of CASEY CIKLIN LUBITZ MARTENS & O'CONNELL (the "law firm"), or the successors to its business by merger or otherwise, shall designate a successor Manager to serve in his place, which successor Manager shall serve until death, resignation, or incapacity. The law firm's authority to designate successor Managers of this limited liability company shall be continuous so long as this limited liability company is in existence.

Upon the death, resignation or incapacity of HELEN BERTLES, JAMES BERTLES shall serve as a successor Member and Manager in her place. JAMES BERTLES may, by inter vivos or testamentary writing, designate a further successor Member and Manager to serve upon his death, resignation, incapacity or declination to act.

In the event of a disagreement between the Managers as to the management of this limited liability company, then JAMES BERTLES or, if he is unwilling or unable to act: (1) such person or persons which JAMES BERTLES has, by inter vivos or testamentary writing, designated to act as a tiebreaker or, in the absence of such a designation, then (2) the Trustee of the HELEN BERTLES SUBTRUST under the Nancy S. Bertles Trust w/a/d/ May 28, 1992, as amended, shall act as a tiebreaker, and the decision of the designated tiebreaker shall control.

ARTICLE 5 - RESTRICTIONS ON MEMBERSHIP

5.1 Members shall have the right to admit new members, but only by unanimous consent of all Members and Managers. Contributions required of new members shall be determined as of the time of admission to the limited liability company by unanimous consent of its Members and Managers.

5.2 A Member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all the Members and Managers.

ARTICLE 6 - MEMBERS' RIGHTS TO CONTINUE BUSINESS

6.1 Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the limited liability company, the remaining Members shall have the right to continue the business upon unanimous consent of such remaining Members and upon the unanimous consent of the Managers.

ARTICLE 7 - CAPITAL CONTRIBUTIONS

7.1 Capital contributions in the amount of \$3,000.00, in cash or in kind, shall be paid to the limited liability company by the Members in proportion to their ownership interest as set forth:

HELEN BERTLES, Individually	33.33%
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JOHN THOMAS, as Trustee f/b/o WILLIAM FERREIRA u/a/d <u>June 18</u> , 2009	33.33%
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JOHN THOMAS, as Trustee f/b/o ALEXANDER FERREIRA u/a/d <u>June 18</u> , 2009	33.34%
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Additional contributions may be made as required for investment purposes, as determined by the unanimous consent of the Managers. Members will make contributions in proportion to their ownership interests.

ARTICLE 8 - PURPOSES AND POWERS

8.1 The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

(A) To engage in any activity or business authorized under the Florida Statutes;

(B) In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do;

(C) To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired;

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(D) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts;

(E) To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit;

(F) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida;

(G) The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers;

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

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ARTICLE 9 - INITIAL REGISTERED OFFICE AND AGENT

9.1 The address of the initial registered office of the limited liability company is 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida, 33401, and the name of its initial registered agent at such address is BRIAN M. O'CONNELL.

The undersigned, being the original Members and Managers of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of the OWL'S HAVEN, L.L.C.

Executed by the undersigned at West Palm Beach, Florida, this 18th day of June, 2009.

BRIAN M. O'CONNELL, ESQ., Manager

JOHN THOMAS, as Trustee
f/b/o ALEXANDER FERREIRA
u/a/d/ June 18, 2009, Member

JOHN THOMAS, as Trustee
f/b/o WILLIAM FERREIRA
u/a/d/ June 18, 2009, Member

HELEN BERTLES, Manager and Member

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

BRIAN M. O'CONNELL, ESQ.

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ARTICLE 9 - INITIAL REGISTERED OFFICE AND AGENT

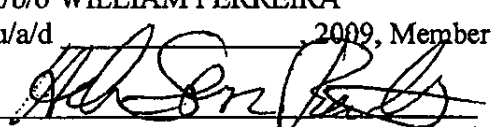
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The undersigned, being the original Members and Managers of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of the OWL'S HAVEN, L.L.C.

Executed by the undersigned at West Palm Beach, Florida, this 18th day of June, 2009.

BRIAN M. O'CONNELL, ESQ., Manager

JOHN THOMAS, as Trustee
f/b/o ALEXANDER FERREIRA
u/a/d/ _____, 2009, Member

JOHN THOMAS, as Trustee
f/b/o WILLIAM FERREIRA
u/a/d/ _____, 2009, Member

HELEN BERTLES, Manager and Member

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

BRIAN M. O'CONNELL, ESQ.