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### A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 712 U.S. HIGHWAY ONE . SUITE 400 . P.O. BOX 13146 NORTH PALM BEACH, FLORIDA 33408-7146 (riudicaa) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status\_ Special Instructions to Filing Officer:

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2011 FEB -3 P.H SHETTER

C. LEWIS
FEB - 4 2011
EXAMINER



## ARTICLES OF ORGANIZATION OF COHEN INVESTMENT PROPERTIES, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

#### **ARTICLE I**

The name of this limited liability company is COHEN INVESTMENT PROPERTIES, LLC.

#### ARTICLE II

This limited liability company shall become effective date of filing.

#### **ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

#### **ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is TODD J. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

#### **ARTICLE V**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement Initial manager is TODD J. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 244 day of January, 2011.

TODD J. COHEN, Manager

ZDII FEB -3 CM SW 17
SECRETARY OF STATES
TATTEMENT ASSEE: FLORIDI



### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT **UPON WHOM PROCESS MAY BE SERVED**

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.

That COHEN INVESTMENT PROPERTIES, LLC, a Florida limited liability company, with its registered office at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, has named TODD J. COHEN, at the same address as its initial registered agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the abovestated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

Registered Agent