

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
WESTPORT CORPORATE PLANNING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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J. BRYAN

MAR 18 2011

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ARTICLES OF ORGANIZATION
OF
WESTPORT CORPORATE PLANNING, LLC

ARTICLE I

The name of the limited liability company formed hereby is WESTPORT CORPORATE PLANNING, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

c/o BankUnited
14817 Oak Lane
Miami Lakes, Florida 33016

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Danielle J. Butler, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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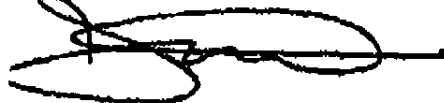
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ARTICLE V

The Limited Liability Company shall be member-managed by a Managing Member. The name and address of the Managing Member is:

John Bohlsen
c/o BankUnited
14817 Oak Lane
Miami Lakes, Florida 33016



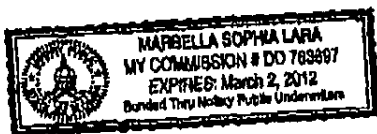
Danielle J. Butler,
as Authorized Representative of the Member

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared Danielle J. Butler, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 16th day of March 2011.



Marbella Sophia Lara
Notary Public
Print Name: Marbella Sophia Lara
My Commission expires: Mar. 2, 2012

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**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is WESTPORT CORPORATE PLANNING, LLC.

2. The name and address of the Registered Agent and Office is:

Danielle J. Butler, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Danielle J. Butler, Registered Agent

Date: Mar. 16, 2011

WESTPORT CORPORATE PLANNING, LLC

By: 

Danielle J. Butler,
as Authorized Representative
of the Member

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