

# L12 000075715

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**FLORIDA LIMITED LIABILITY CO.  
2255 Properties, LLC**

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**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
2255 PROPERTIES, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company shall be 2255 PROPERTIES, LLC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the limited liability company shall be located at 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394, but the limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III  
DURATION**

The term of this limited liability company shall commence on the date of the filing of these Articles of Organization and shall continue until December 31, 2052 unless extended or dissolved in accordance with the terms of its Operating Agreement.

**ARTICLE IV  
PURPOSES AND POWERS**

The limited liability company is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida, and in general to carry on any and all incidental business and to have and exercise all the powers conferred by the laws of the State of Florida.

Nothing contained in these Articles 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 V**  
**EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed under the direction of, the members of the limited liability company. This Article may be amended from time to time, as provided in the Operating Agreement of the limited liability company, by a unanimous vote of the members of the limited liability company.

**ARTICLE VI**  
**MANAGEMENT**

The limited liability company shall have two (2) members initially, who shall manage the business and affairs of the limited liability company. The number of members may be increased or decreased from time to time by the members, as provided in the Operating Agreement of the limited liability company, but shall never be less than one (1).

For the purpose of convenience since each Member is not at all times readily available to execute documentation on behalf of the Company, each of the Members hereby appoint Mark Wysocki as Managing Member to execute all documentation on behalf of the Company, including, without limitation, all deeds, promissory notes, mortgages, guaranties, and other such instruments which are approved by the Members in accordance with the provisions of the Operating Agreement.

**ARTICLE VII**  
**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or 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 of the limited liability company upon unanimous consent of the remaining members.

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**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the limited liability company is:

Mark R. Wysocki  
Mombach, Boyle & Hardin, P.A.  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, Florida 33394

**ARTICLE IX**  
**EFFECTIVE DATE**

These Articles of Organization shall become effective upon filing by the Department of State of the State of Florida.

**ARTICLE X**  
**INDEMNIFICATION**

The limited liability company is hereby specifically authorized to make provision for the indemnification of officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned being the authorized representative of the initial members of the limited liability company hereby executes these Articles of Organization, this 6<sup>th</sup> day of June, 2012.

  
\_\_\_\_\_  
MARK R. WYSOCKI

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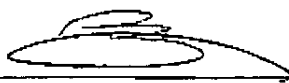
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STATE OF FLORIDA                   )  
COUNTY OF BROWARD               )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 2012, by Mark R. Wysocki, who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
Belinda R. Giliberti  
Commission #DD917021  
Expires: SEP. 17, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC-State of Florida  
Print/Type/Stamp Name: *Belinda R. Giliberti*  
Commission Expiration Date: *SEP 17, 2013*  
Commission Number: *DD917021*

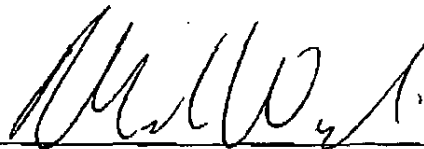
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Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. 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.

DATED this 6<sup>th</sup> day of June, 2012.

  
MARK R. WYSOCKI

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