Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Lapidus Management, LLC

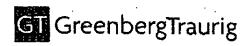
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Transmittal Cover Sheet

From:

Tel:

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Meredith Kimmel

954-468-1722

954-759-5539

To:	Fax No:	Company:	Phone No.:
Division of Corporations	18506176383	Florida Department of State	

File No.: 110286.010100

Re: Lapidus Management, LLC

Date: 12/19/12 4:04 PM

No. Pages: Including Cover Sheet 7

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Notes: Please file the attached Articles of Organization with the Florida Secretary of State. Please feel free

to contact me with any questions.

Thank you, Meredith

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12 DEC 19 AM 9: 46

SECRL FARY OF STATE TALLAHASSEE, FLORIDA √ (⊀ชักธกวต7<u>52</u>1 ,

Articles of Organization of Lapidus Management, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned Member of Lapidus Management, LLC hereby submits the following Articles of Organization of Lapidus Management, LLC for the purpose of forming a limited liability company under the laws of the State of Florida.

Article I. Name

The name of the Limited Liability Company is "Lapidus Management, LLC" (the "Company").

Article II. Principal Office

The mailing address and street address of the principal office of the Company is: 19333 Collins Avenue, Unit 1601, Sunny Isles Beach, Florida 33160.

Article III. Registered Agent

The name of the initial registered agent of the Company is Alvin Lapidus, and the street address of the Company's initial registered agent is 19333 Collins Avenue, Unit 1601, Sunny Isles Beach, Florida 33160.

These Articles of Organization are hereby executed by the undersigned Member of the Company.

Mark Lapidus, as co-trustee of the Lapidus Management Trust created under trust agreement dated December 14, 2012 Page 4 of 7

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Caryn & Corenblum, as co-trustee of the Lapidus Management Trust created under trust agreement dated December 14, 2012

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Nancy L. Oring, as co-trustee of the Lapidus Management Trust created under trust agreement dated December 14, 2012

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Simone L. Cohen, as co-trustee of the Lapidus Management Trust created under trust agreement dated December 14, 2012

To: Division of Corporations Page 7 of 7

2012-12-19 16:05:34 EST

A GOVERNMENT OF FRANCE

19547595539 From: Meredith Kimmel

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A THE STATE OF STATE OF

Acceptance of Appointment of Registered Agent

Alvin Lapidus, having been named the Registered Agent of Lapidus Management, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

Alvin Lapidus

Date: 12//8