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SECRETARY OF STATE BRYANSSEE, FLORIDA

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**EXAMINER** 

## CORPORATE ACCESS,

"When you need ACCESS to the world"

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

### WALK IN

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SPECIA	L INSTRUCTIONS:		
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#### ARTICLES OF ORGANIZATION

**OF** 

#### **BORYNACK HOLDINGS, LLC**

The undersigned, being duly authorized to organize this Limited Liability Company, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

#### <u>ARTICLE I</u> <u>NAME</u>

The name of this Limited Liability Company is:

BORYNACK HOLDINGS, LLC

## ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

165 Worth Ave. Palm Beach, FL 33480

## ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### <u>ARTICLE IV</u> <u>MANAGEMENT</u>

The powers of the Limited Liability Company 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, its Manager. The Limited Liability Company is, therefore, a manager-managed company. The name and mailing address of the Manager is:

James R. Borynack 165 Worth Ave. Palm Beach, FL 33480



## ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at Fort Lauderdale, Florida, for the uses and purposes aforesaid, this day of December, 2012.

Andrew Berger,

Authorized Representative of the Members

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### BORYNACK HOLDINGS, LLC

2. The name and the Florida street address of the registered agent and office are:

Andrew Berger, Esq.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, Florida 33312

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Andrew Berger, Registered Agent

Judien Berg

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