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# FLORIDA LIMITED LIABILITY CO. CG 2301, LLC

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## ARTICLES OF ORGANIZATION OF

#### CG 2301, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

#### CG 2301, LLC

- 2. <u>Duration.</u> The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

## 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

HARVEY D. FRIEDMAN 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

6. <u>Initial Members.</u> The names of the initial members of the limited liability company and their addresses are as follows:

HARVEY D. FRIEDMAN, AS TRUSTEE OF HARVEY D. FRIEDMAN REVOCABLE TRUST DATED MARCH 10, 2005 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

DEBORAH FRIEDMAN, AS TRUSTEE OF DEBORAH FRIEDMAN REVOCABLE TRUST DATED MARCH 10, 2005 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

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- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.
- 9. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Manager according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a manager managed company. The initial Manager shall be Harvey D. Friedman whose address is 19333 Collins Avenue, Apt. 2408, Sunny Isles Beach, Florida 33160.

Dated: June 4, 2013

HARVEY D. FRIEDMAN, AS TRUSTEE OF HARVEY D. FRIEDMAN REVOCABLE TRUST DATED MARCH 10, 2005

By:

HARVEY D. FRIEDMAN, Trustee

MEMBER

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Prepared by: Jonathan D. Beloff, Esq.; Fl. Bur #178838 Beloff Parker Jacobs, PLC 1691 Michigan Ave., Suite 320 Miaml Beach, Florida 33139

(305) 673-1101

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:

CG 2301, LLC

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

HARVEY D. FRIEDMAN 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

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

HARVEY DEFRIEDMAN, REGISTERED AGENT

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Prepared by: Jonathan D. Beloff, Esq.; FL Bar #178838 Bejoff Parker Jacobs, PLC 1691 Michigan Ave., Suite 320 Minnti Beach, Florida 33139

(305) 673-1101

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