

213000165044

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000260246 3))



H130002602463ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : JOEL T. STRAWN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

FILED
13 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

FLORIDA LIMITED LIABILITY CO.
DELRAY54, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
13 NOV 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch NOV 26 2013

H13000260246 3

FILED
13 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DELRAY 54, LLC
A Florida Limited Liability Company**

The undersigned, acting as an authorized representative of the members of a limited liability company under the Florida Limited Liability Company Act as set forth in the Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization for DELRAY 54, LLC (the "Company"):

ARTICLE I

NAME

The name of the Company is DELRAY 54, LLC and its principal place of business shall be in the City of Delray Beach, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

DURATION

The limited liability company shall exist until dissolved in a manner provided by law, or as provided in accordance with the regulations adopted by the Members.

ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the Company is 54 N.E. Fourth Avenue, Delray Beach, FL 33483.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Company is:

Joel T. Strawn
54 N.E. Fourth Avenue
Delray Beach, FL 33483

H13000260246 3

H13000260246 3

FILED
13 NOV 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager managed company.

ARTICLE VI
INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a manager, managing member or officer of the Company or is or was serving at the request of the Company as a manager, managing member, director or officer of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in a manner he reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including, without limitation, attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned, in accordance with the provisions of the Act, being the authorized representative of the members of the Company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of DELRAY 54, LLC.

In accordance with the Act, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Executed by the undersigned on November 25th, 2013.



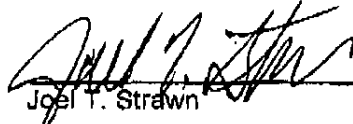
Joel T. Strawn, Authorized Representative

H13000260246 3

H13000260246 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent and to accept service of process for DELRAY 54, LLC in the foregoing Articles of Organization, 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 as provided for in the Act.


Joel T. Strawn

FILED
13 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K:\JTS Files\JTS Misc\JTS Real Property\Office\Kaleel Sale\Article of Organization Delray 54.word

H13000260246 3