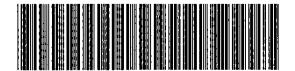
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| (Requestor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS



HALPERIN|BARKDULL

COUNSELORS AT LAW

ELEANOR B. HALPERIN
BOARD CERTIFIED IN REAL ESTATE LAW
DIRECT 561.478.4722
ehalperin@halperinbarkdull.com

13 February 2014

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

1550 Easthampton LLC

787 Lantern Tree LLC

To Whom It May Concern:

Enclosed for filing are Articles of Organization for Florida Limited Liability Company for the above two referenced entities together with our check in the amount of \$250 for the filing fees.

Sincerely yours,

Joan Ferraro Paralegal

:jf

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SECRETARY OF STATE OIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is: 787 Lantern Tree, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address

881 Ocean Drive

881 Ocean Drive

#10E

#10E

Key Biscayne, FL 33149

Key Biscayne, FL 33149

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

Eleanor B. Halperin, Esq. Halperin Barkdull PL 1601 Forum Place Suite 500

West Palm Beach, FL 33401

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 as provided for in Chapter 605, F.S.

Eleanor B. Halperin

(CONTINUED)

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Article IV -

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"AMBR" = Authorized Member

"MBR" = Manager

Manager

Amparo Angel

881 Ocean Drive

#10 E

Key Biscayne, FL 33149

Manager

Andrea Nachitgall 881 Ocean Drive

#10 E

Key Biscayne, FL 33149

ARTICLE V: Effective date, if other than the date of filing: _

ARTICLE VI: Other provisions, if any:

REQUIRED SIGNATURE:

Signature of a member or an authorized representation of a

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F.S.)

<u>Amparo Angel</u> (Typed or printed name of signee)

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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