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FAX 305799201 Fowler White Burnett

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Division of Corporations

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Florida Department of State  
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To:

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

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Account Number : 071250001512  
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Email Address: fpal@fowler-white.com

**FLORIDA LIMITED LIABILITY CO.  
BAY HARBOR TH 1 LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION  
OF  
BAY HARBOR TH I LLC

ARTICLE I

The name of the limited liability company formed hereby is BAY HARBOR TH I LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fabian A. Pal, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Managers are as follows:

Tomas Katz  
1395 Brickell Ave., 14<sup>th</sup> Floor  
Miami, FL 33131

Michel Leibovich  
1395 Brickell Ave., 14<sup>th</sup> Floor  
Miami, FL 33131

  
\_\_\_\_\_  
Fabian A. Pal,  
as Authorized Representative of the Member

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STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME personally appeared Fabian A. Pal, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 18<sup>th</sup> day of March 2014.



JUDITH D. RODMAN  
MY COMMISSION # FF 046128  
EXPIRES: October 18, 2017  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public

Print Name: JUDITH D. RODMAN

My Commission expires: 10/18/2017

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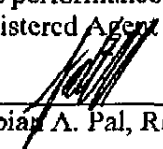
CERTIFICATE OF DESIGNATION OF RESIDENT AGENT  
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is BAY HARBOR TH I LLC.
2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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.

  
\_\_\_\_\_  
Fabian A. Pal, Registered Agent

Date: March 18, 2014

BAY HARBOR TH I LLC

By: 

\_\_\_\_\_  
Fabian A. Pal,  
as Authorized Representative  
of the Member

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