

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
BRIDGEHAMPTON FINE ARTS LLC**

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bridgchamplon Fine Arts LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Peterson
Name of Person

Robins Kaplan Miller & Ciresi
Firm/Company

2800 LaSalle Plaza, 800 LaSalle Avenue
Address

Minneapolis MN 55402
City/State and Zip Code

plpeterson@rkmc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula L. Peterson at (612) 349-8297
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|---|---|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
BRIDGEHAMPTON FINE ARTS LLC**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be **BRIDGEHAMPTON FINE ARTS LLC.**

**ARTICLE II
ADDRESS**

The street address of the Company's principal office and mailing address is: 2110 North Ocean Boulevard, Apt. 29PH, Fort Lauderdale, Florida 33305.

**ARTICLE III
PURPOSES**

The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

The duration for the Company is perpetual.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

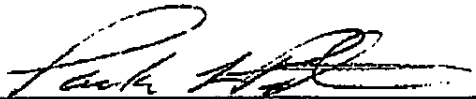
The name of the Company's initial registered agent in Florida is Lawrence A. Farese and the address of the Company's registered agent in Florida is c/o Robins, Kaplan, Miller & Ciresi LLP, 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE VI
MANAGEMENT**

The Company is to be managed by the members. The name and address of the sole Member is Wayne T. Boeck, whose address is 2110 North Ocean Boulevard, Apt. 29PH, Fort Lauderdale, Florida 33305.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization
this 24th day of April, 2014.


Paula L. Peterson, Organizer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 605 of the Florida Revised Limited Liability Company Act, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name of the limited liability company is: **BRIDGEHAMPTON FINE ARTS LLC**

The name and address of the Registered Agent and office is:

**LAWRENCE A. FARESE, ESQUIRE
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.
711 Fifth Avenue South, Suite 201
Naples, Florida 34102**

Having been named as Registered Agent 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.

Dated this 25th day of April, 2014.



Lawrence A. Farese

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