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FLORIDA LIMITED LIABILITY CO. WIDOW'S WALK, LLC

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Corporate Filing Menu

1 SHAMELE JUL 0 2 2014

ARTICLES OF ORGANIZATION

OF

WIDOW'S WALK, LLC

The undersigned organizer a natural person competent to contract, and authorized representative of the initial members of the Company, presents these Articles for the formation of a limited liability company under the Florida Revised Limited Liability Company Act and other laws of the State of Florida.

ARTICLE I

The name of the Company is Widow's Walk, LLC.

ARTICLE II

The Company will exist perpetually.

ARTICLE III

The principal office of the Company initially will be at 147 Gregory Rd., West Palm Beach, FL 33405. The principal office may be moved to any address that the members may choose. The mailing address is the same as the principal office address.

ARTICLE IV

The registered office will be, and the registered agent at that same address, are:

<u>Agent</u>

Registered Office Address

Howard A. Caplan

245 Riverside Ave., Suite 150 Jacksonville, FL 32202

ARTICLE V

The Admission of new members will be as set forth in the Operating Agreement of the Company.

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ARTICLE VI

The death, incapacity, retirement, resignation, expulsion, bankruptcy, dissolution, or occurrence of any other event that terminates the continued membership of a member will not prevent the remaining members from continuing to operate the Company.

ARTICLE VII

The Company will be managed by one or more managers. The initial manager is:

<u>Name</u>

<u>Address</u>

Kenneth Spillias

147 Gregory Rd. West Palm Beach, FL 33405

ARTICLE VIII

The general nature of the business that will be transacted by the Company is any legally permissible activity, including entertainment.

ARTICLE IX

The Company will operate as a disregarded entity under the federal income tax code.

ARTICLE X

No contract or other transaction between the Company and any other company will be affected by the fact that any member or manager of this Company is interested in or is a member or manager of the other company. Every person who may become a member or manager of the Company is relieved from any liability that might otherwise exist from contracting with the Company for the benefit of the member or manager or any firm, association, or company in which the member or manager may be interested in any way. The foregoing is subject to the member or manager informing any other members of the interest in the other company.

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ARTICLE XI

The Company will have the power to enter into, for the benefit of any employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a health insurance plan, or other retirement or incentive compensation plans. The Company will have the power to make loans, secured or unsecured, to its members, providing the members are active participants in the operation of the Company.

ARTICLE XII

The Company will indemnify any and all persons who serve, or have served at any time as member, manager, or managing member of the Company, and may Indemnify any person who is or was an employee or agent of the Company. Indemnification will be subject to the general standards for managers and managing members, as set forth in the Act.

ARTICLE XIII

The name and address of the organizer and person signing these Articles of Organization are:

<u>Name</u>

<u>Address</u>

Howard A. Caplan

245 Riverside Ave., Suite 150 Jacksonville, FL 32202

The undersigned organizer has executed these Articles of Organization, this 30th day of June, 2014.

Howard A. Caplan

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ACKNOWLEDGMENT AND ACCEPTANCE

OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in the Articles of Organization to which this is attached, I accept to act in this capacity, and agree to comply with the provisions of law relative to the registered office.

Dated this 30th day of June, 2014.

HOWARD A. CAPLAN

Howard A. Caplan

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