# Division of Corporations **Electronic Filing Cover Sheet**

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## FLORIDA LIMITED LIABILITY CO. E-PARK HOLDINGS, LLC

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August 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: E-PARK HOLDINGS, LLC

REF: W14000047577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000183783 Letter Number: 114A00016679

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DIVISION OF COMPORATION
BUREAU OF COMMERCIAL

P.O BOX 6327 - Tallahassee, Florida 32314



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## ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:

E-PARK HOLDINGS, LLC

ARTICLE II - Address;

The mailing address of the Limited Liability Company is:

4651 Sheridan Street, Suite 200 Hollywood, FL 33021

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

4651 Sheridan Street, Suite 200 Hollywood, FL 33021

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

## ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Jeffrey Feinberg 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

### ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

reserved for the owner/manager to determine.

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## ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, ratirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 4th day of August, 2014.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section : Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg
Typed or printed name of signee

Prepared By.
Jeffrey Feinberg, Esquire
FBN# 275700
4651 Sheridan Street, Suite 200
Hollywood, FL 33021
(954) 962-8889

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Form 4-17 Registered Agent/Registered Office

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0203 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: 1.

E-PARK HOLDINGS, LLC

The name and the Florida street address of the registered agent and registered office are:

Jeffrey Feinberg 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

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.

(Signature)

9696889908

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