

L14 000135602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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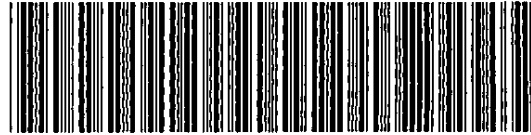
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 28 AM 10:26
DIVISION OF CORPORATION

AUG 29 2014

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2014 AUG 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 28, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9257282 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

OLD OAK PROPERTIES LLC (FL)
Formation
Florida

OLD OAK PROPERTIES LLC (FL)
Cert Copy of Articles of Org
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Old Oak Properties LLC

The undersigned, an authorized natural person, for the purpose of forming a Limited Liability Company, under the provisions and subject to the requirements of Chapter 605, Florida Statutes, hereby certifies that:

1. The name of the Limited Liability Company is **Old Oak Properties LLC**
2. The street address of the principal office of the Limited Liability Company is:
Trident Chambers, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
3. The mailing address of the Limited Liability Company is: 450 Park Ave., 35th Floor, New York, NY 10022.
4. The name and Florida street address of the Registered Agent and Registered Office are:

**NRAI Services, Inc.
1200 South Pine Island Road, Plantation, FL 33324**

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 605.0201, F.S.

NRAI Services, Inc.



Catherine Botticelli, Assistant Secretary, NRAI Services, Inc.

5. The Limited Liability Company is to be Manager-Managed. The name of the initial Manager is: **Coxcomb Developments Limited**

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6. The limited liability company will be organized for any and all purposes permitted under Florida Law.

7. The company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, member or officer of the company. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

In addition, the personal liability of all of the directors and members of the company is hereby eliminated to the fullest extent allowed by law.

The undersigned represents that he is authorized to sign this Certificate on behalf of the Members of the Limited Liability Company and that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Signature:



Daniel Steigert, Organizer, Authorized Representative

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Date: August 27, 2014