

L14000139559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

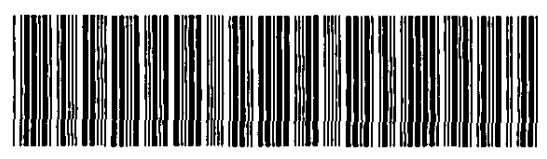
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
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FILED

SEP 08 2014
J. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 286143 3623A

AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : September 5, 2014

ORDER TIME : 12:20 PM

ORDER NO. : 286143-005

CUSTOMER NO: 3623A

DOMESTIC FILING

NAME: 5401, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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 SECRETARY OF STATE
 PALM BEACH COUNTY, FLORIDA

**ARTICLES OF ORGANIZATION
OF
5401, LLC**

The undersigned, in forming a Florida limited liability company under Chapter 605 of the Florida Statutes, the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization for such Company.

ARTICLE I - NAME

The name of the limited liability company is 5401, LLC (the "Company").

ARTICLE II - DURATION

The existence of the Company shall begin on the date these Articles of Organization are filed with the Florida Department of State, and the period duration shall be perpetual, unless earlier dissolved in accordance with the provisions of Article VI herein, or unless earlier terminated under the Act or the Operating Agreement of the Company.

ARTICLE III - ADDRESS

The mailing address of the Company is: 5401 NE 14 Avenue, Fort Lauderdale, Florida 33334 and the street address of the principal office of the Company is: 5401 NE 14 Avenue, Fort Lauderdale, Florida 33334.

This address may be changed from time to time as provided in the Operating Agreement of the Company.

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ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is: JACK A. PIETRO, at 5401 NE 14 Avenue, Fort Lauderdale, Florida 33334.

ARTICLE V - CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminated the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless all of the remaining Members of the Company unanimously agree to continue the business of the Company.

ARTICLE VI - MANAGEMENT

The Company shall be a manager-managed Company with authority vested in a manager, who must be a Member of the Company. The initial manager shall be JACK A. PIETRO, whose address is 5401 NE 14 Avenue, Fort Lauderdale, Florida 33334, who shall serve as manager until the first annual meeting of the Members or until his successor or successors have been duly appointed, elected and qualified. His duties shall initially consist of the overall management and control of the business and affairs of the Company.

ARTICLE VII - REGULATIONS

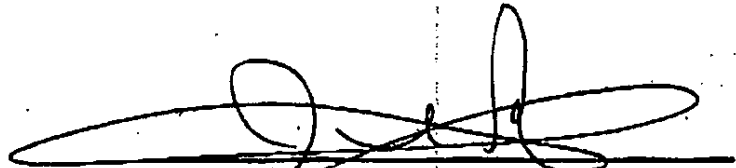
The regulation and management of the affairs of the Company shall be governed by the Operating Agreement of the Company. The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLE VIII - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this September 5, 2014.



JACK A. PIETRO
Duly Authorized Agent of the Members

REGISTRY OF STATES
CORPORATION
MASSACHUSETTS

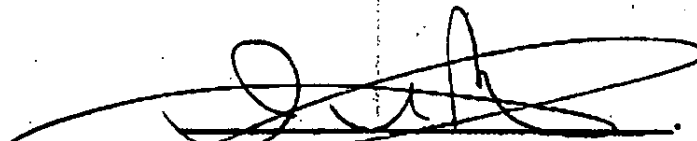
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of 5401, LLC, a Florida Limited Liability Company, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of said 5401, LLC.

Dated: September 5, 2014.



JACK A. PIETRO,
Registered Agent

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TALLAHASSEE FLORIDA

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