

L14000/50676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

(Document Number)

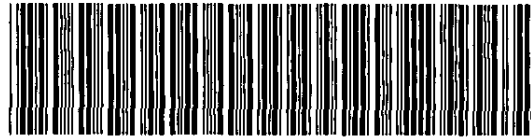
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STATE OF NEW YORK
DEPARTMENT OF TAXATION
AND FINANCE

DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 313548 7806023

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : September 25, 2014

ORDER TIME : 1:16 PM

ORDER NO. : 313548-015

CUSTOMER NO: 7806023

FILED
25H SEP 25 AM 9:54
CASH

DOMESTIC FILING

NAME: GOLTENS MIAMI REALTY LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Goltens Miami Realty LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2323 NE Miami Court
Miami, Florida 33137

c/o Goltens Worldwide Mgmt. Corp.
2317 Route 34, Suite 1B
Manasquan, New Jersey 08736

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Golten Service Company, Inc.

Name

2323 NE Miami Court

Florida street address (P.O. Box **NOT** acceptable)

Miami

City

FL 33137

Zip

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, F.S.

Golten Service Company, Inc.

By: Theodore L. Polin

Registered Agent's Signature (REQUIRED)

Theodore L. Polin, Secretary

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Trul AS

c/o Goltens Worldwide Management Corp.

2317 Route 34, Ste 1B, Manasquan, NJ 08736

AMBR

Bayley Family 2011 Irrevocable Trust

c/o Goltens Worldwide Management Corp.

2317 Route 34, Ste 1B, Manasquan, NJ 08736

AMBR

Kasper Family Irrevocable Trust

c/o Goltens Worldwide Management Corp.

2317 Route 34, Ste 1B, Manasquan, NJ 08736

AMBR

Strand Family Irrevocable Trust

c/o Goltens Worldwide Management Corp.

2317 Route 34, Ste 1B, Manasquan, NJ 08736

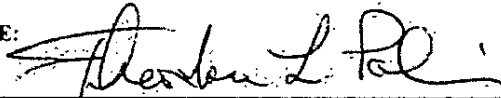
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Theodore L. Polin

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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