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SECRETARY OF STATE

OCT 2 1 2014 T. HAMPTON John C. Gesch, P.A. Attorney at Law A FLORIDA PROFESSIONAL ASSOCIATION

2393 SOUTH CONGRESS AVENUE **SUITE 206** WEST PALM BEACH, FLORIDA 33406 October 14, 2014

JOHN C. GESCH

TELEPHONE: (561) 964-7400

FACSIMILE: (561) 964-7504

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Attn: **New Filings Section**

Re: OFS PROPERTY HOLDINGS, LLC

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing a check in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

John C. Gesch

JOHN C. GESCH, P.A

JCG:lag **Enclosures**

OFS PROPERTY HOLDINGS, LLC Attn: Omar Shihadeh CC:

ARTICLES OF ORGANIZATION

OF

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SECRETARY OF STATE

OFS PROPERTY HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be OFS PROPERTY HOLDINGS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 414 South Powerline Road, Deerfield Beach, Florida 33442.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the operating agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

OMAR SHIHADEH

6641 Giralda Circle Boca Raton, Florida 33433

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

OMAR SHIHADEH

\$1,000.00

(Page 1 of 3)

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

The member shall make additional capital contributions to the company as provided in the operating agreement.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the member(s) of the company and on such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the member(s) of the company approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or authorized member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

<u>ARTICLE IX - MANAGEMENT</u>

The company shall be managed by its member in accordance with the operating agreement adopted by the member for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

The name and address of the authorized member of the company are:

OMAR SHIHADEH Title: AMBR 6641 Giralda Circle Boca Raton, Florida 33433

ARTICLE X - OWNERSHIP UNITS

OMAR SHIHADEH

1,000

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at West Palm Beach, Palm Beach County, Florida, on October <u>13</u>, 2014.

OMAR SHAMBEN

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 13' day of October, 2014, by OMAR SHIHADEH, who $(\sqrt{\ })$ is personally known to me or () produced his valid Florida driver's license or Florida photo ID card as identification.

Notary Public, State of Florida

(seal)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Chapter 605, Florida Statutes, OFS PROPERTY HOLDINGS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is OFS PROPERTY HOLDINGS, LLC.
- 2. The name and street address of the registered agent in Florida are:

OMAR SHIHADEH 6641 Giralda Circle Boca Raton, Florida 33433

The undersigned, being the person named in the articles of organization of OFS PROPERTY HOLDINGS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

OMAR SHUTADEH, Registered Agent

FILED 14 OCT 17 PH 1: 22 SECRETARY OF STATE SECRETARY OF STATE