11/3/2014 2:53 PAGE 001/004 Fax Server



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002560743)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: mcho@in-rel.com

FLORIDA LIMITED LIABILITY CO. Promenades MM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

H14000256074 3

ARTICLES OF ORGANIZATION FOR PROMENADES MM, LLC

(A Florida Limited Liability Company)

PROMENADES MM, LLC hereby files its Articles of Organization in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE 1 NAME

The name of the Limited Liability Company is PROMENADES MM, LLC (the "Company").

ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 ADDRESS

The initial principal office address of the Company is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

The initial mailing address of the Company is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is Concept 2 Towers 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461, and the name of the initial registered agent of this Company at that address is CHARLES STEIN

ARTICLE 6 MANAGEMENT

The following persons are authorized to manage and control the Company:

West Palm Beach

11/3/2014 2:53

PAGE 003/004

Fax Server

H14000256074 3

CHARLES STEIN
Concept 2 Towers
2328 10th Avenue North, Ste. 401
Lake Worth, FL 33461

DENNIS UDWIN Concept 2 Towers 2328 10th Avenue North, Ste. 401 Lake Worth, FL 33461 MGR

MGR

ARTICLE 7 EFFECTIVE DATE

The effective date is the date of filing of these Articles of Organization with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 3vd day of ______, 2014.

MITCHELL D. SCHEPPS Authorized Representative

(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.)

14 NOV -3 AM 9: 14
SECRETARY OF STATE

West Palm Beach

H140002560743

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and is familiar with and accept the obligations of her position as registered agent as provided for in Chapter 605, F.S.

CHARLES STEIN Registered Agent

SECRETARY OF STAIL

H14000256074 3