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Division of Corporations

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

Email Address:

FLORIDA LIMITED LIABILITY CO. CABANAROSE, LLC

please file the day it was fax 1/10/15

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CORP USA

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January 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: CABANAROSE, LLC

REF: W15000003653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: E15000013673 Letter Number: 915A00001060

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15 JAN 20 AM 10: 00

WESTEN OF CONFORMATIONS
BUREAU OF CONFORMATIONS
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P.O BOX 6327 - Tailahassec, Florida 32314

H15000013677 ED

ARTICLES OF ORGANIZATION

2015 JAN 16 AM 8: 23

CABANAROSE, LLC

FALLAHASSEE. FLORIDA

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 605 Florida Statutes)

Name.

The name of the limited liability company is:

CABANAROSE, LLC

<u>Purpose</u>. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

Address of Principle Office. The mailing address and principal address of the limited liability company is:

2200 Hollywood Boulevard Hollywood, Florida 33020

Registered Agent

Fred Hochsztein

Registered Office.

The office of the registered office is

2200 Hollywood Boulevard Hollywood, Florida 33021

Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

Period of Duration.

The period of duration shall be perpetual.

Management. Management of the Limited Liability Company at the time of formation will be as follows:

DEBORAH MANTIN-SEGAL 2200 Hollywood Boulevard Hollywood, Florida 33020

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2015 JAN 16 AM 8: 23

SECRETARY OF STATE
VALLAHASSEE, FLORIDA

ROSE MARION SEGAL 2200 Hollywood Boulevard Hollywood, Florida 33020

<u>Initial Member:</u> The name(s) and addresses of the initial member(s) is as follows:

DEBORAH ANN MANTIN-SEGAL REVOCABLE TRUST DATED NOVEMBER 11, 2002 2200 Hollywood Boulevard Hollywood, Florida 33020

ROSE MARION SEGAL IRREVOCABLE TRUST AGREEMENT 2200 Hollywood Boulevard Hollywood, Florida 33020

Additional Members. The names and addresses of additional members(s) are as follows:

None

Addition of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and new member.

Members Right to Continue Business The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

FRED HOCHSZTEIN

Authorized Representative of a Member

(In accordance with section 1005.0105.15) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated herein are true and correct.)

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FALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.00300 Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the sate of Florida.

Name. The name of the limited liability company is:

CABANAROSE, LLC

Registered Office. The address of the registered office of the limited liability company is:

2200 Hollywood Boulevard Hollywood, Florida 33020

Registered Agent. FRED HOCHSZTEIN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of

Having been named as registered agent and to accept service of process for the above state 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.

FRED HOCHSZTEIN

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