

L150000013203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

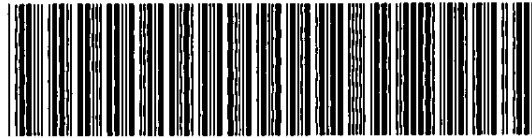
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15 JAN 23 PM 4:35

DIVISION OF CORPORATIONS

FILED

15 JAN 23 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2015

T. BROWN

ACCOUNT NO. : I20000000195

REFERENCE : 476374 7821110

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : January 23, 2015

ORDER TIME : 2:50 PM

ORDER NO. : 476374-005

CUSTOMER NO: 7821110

DOMESTIC FILING

NAME: ALIGNED BAYSHORE MARINA 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:

ALIGNED BAYSHORE MARINA 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:

1450 Brickell Avenue

1450 Brickell Avenue

Suite 1560

Suite 1560

Miami, FL 33131

Miami, FL 33131

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:

Ronald A. Kriss, Esq./Stroock & Stroock & Lavan LLP
Name

200 South Biscayne Boulevard, Suite 3100
Florida street address (P.O. Box NOT acceptable)

Miami FL 33131
City 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.

Ronald A. Kriss

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
15 JAN 23 PM 2:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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/MGR

Name and Address:

Naples Fifth Avenue Holdings LLC

1167 Third St South, #204

Naples, FL 34102

AMBR

Borghese Naples I LLC

200 Island Blvd., Unit 407

Aventura, FL 33160

AMBR

JBH Naples, LLC

1450 Brickell Avenue, Suite 1560

Miami, FL 33131

AMBR

Windward Trust

c/o 1450 Brickell Avenue, Suite 1560

Miami, FL 33131

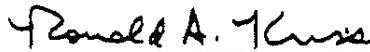
(Use attachment if necessary)

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.)

Ronald A. Kriss, Authorized Representative

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)