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www.rimonlaw.com

January 15, 2015

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization: CONVERGENCE OF 4 DIMENSIONS LLC

Ladies and Gentlemen:

Enclosed for filing please find an original and a duplicate of Articles of Organization for Convergence of 4 Dimensions LLC as well as a check payable to the Florida Department of State in the amount of \$125 for the filing fee. Please return a stamped copy of the filed Articles to the undersigned at the address in the footer below.

Thank you.

Very truly yours,

RIMON LAW P.

/*VW\/\\\\\\* 

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#### ARTICLES OF ORGANIZATION

Of

#### **CONVERGENCE OF 4 DIMENSIONS LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 605 of the Florida Statutes, as follows:

#### **ARTICLE 1**

The name of this limited liability company is CONVERGENCE OF 4 DIMENSIONS LLC (the "Company").

#### ARTICLE II

The mailing and street address of the principal place of business of the Company are 21857 Disturbed Pine Road, Cudjoe Key, Florida 33042.

#### ARTICLE III

The name and street address of the initial registered agent of the Company are Mark H. Mirkin, Esq., 112 Via Castilla, Jupiter, Palm Beach County, Florida 33458.

#### **ARTICLE IV**

Management of the Company shall be vested in the managers, who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified to serve as provided in the Operating Agreement of the Company. Andrew J. Prell shall serve as the initial manager of the Company.

#### ARTICLE V

The Company may engage in any lawful act or activity for which limited liability companies have be organized under the Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative submitting these Articles of Chanization affirms that the facts stated herein are true, and acknowledges awareness that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Sec. 817.155 of the Florida Statutes, and understands the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the limited liability company and every year thereafter in order to maintain active status.

Mark H. Mirkin, Esq., Authorized Representative

January 15, 2015

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 605.0113 of the Florida Statutes, the following is submitted:

That CONVERGENCE OF 4 DIMENSIONS LLC, a Florida limited liability company with its registered office at 112 Via Castilla, Jupiter, Palm Beach County, Florida 33458, has named Mark H. Mirkin, Esq. at the above address as its initial registered agent to accept service of process within this State.

### Acknowledgement:

Having been named registered agent to accept service of process for the above-named limited liability company at the place designated in this Certificate, the undersigned hereby accepts to act in such capacity and agrees to comply with the applicable provisions of law.

Mark H. Mirkin, Esq.

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