

Division of Corporations

Page 1 of 2

**Florida Department of State**  
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(((H15000029371 3)))



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**FLORIDA LIMITED LIABILITY CO.**  
**Clarke Cay LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Audit No. H15000029371 3

## ARTICLES OF ORGANIZATION

OF

Clarke Cay LLC

### ARTICLE I

The name of the limited liability company formed hereby is Clarke Cay LLC (the "Limited Liability Company").

### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131

### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

J. Michael Pennekamp, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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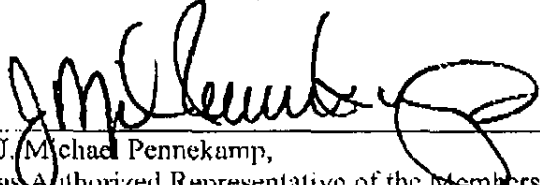
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ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Dougan Clarke  
1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131


Martha Clarke  
1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131

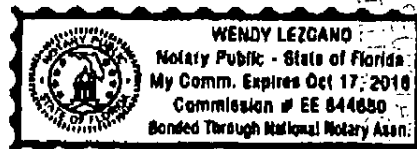
  
J. Michael Pennekamp,  
as Authorized Representative of the Members

STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME personally appeared J. Michael Pennekamp, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 4<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: WENDY LEZGANO  
My Commission expires: 10-17-16



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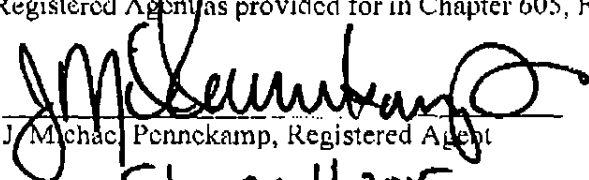
CERTIFICATE OF DESIGNATION OF RESIDENT AGENT  
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is Clarke Cay LLC.
2. The name and address of the Registered Agent and Office is:

J. Michael Pennkamp, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

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.

  
J. Michael Pennkamp, Registered Agent

Date: February 4, 2015

Clarke Cay LLC

By: 

J. Michael Pennkamp,  
as Authorized Representative  
of the Members

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