

615000064183

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H15000089926 3)))

S. Johnson
15341-1



H150000899263ABC7

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 : BERGER SINGERMANN LLP, FT. LAUDERDALE
Account Number : I20020000134
Phone : (954) 525-9900
Fax Number : (954) 523-2872

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

Email Address: _____

REC'D
15 APR 13 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.
Ellis Penta Mezz, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
15 APR 13 PM 1:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

APR 13 2015

APR-13-2015 MON 11:13 AM

FAX NO.

P. 02

#15000689926 3

FILED
15 APR 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ELLIS PENTA MEZZ, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is ELLIS PENTA MEZZ, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

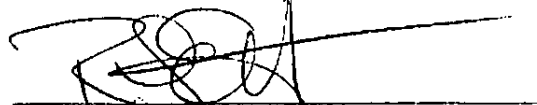
The mailing address and street address of the principal office of the Company is 7171 North Federal Highway, Boca Raton, Florida 33487.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Ronda L. Ellis, 7171 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 10th day of April, 2015.

ELLIS PENTA MEZZ, LLC



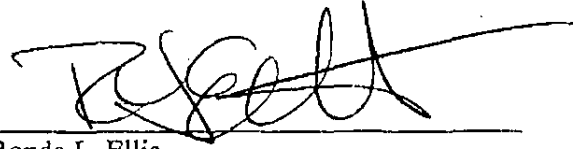
Ronda L. Ellis
Authorized Representative

H150006899263

H150000899263

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for ELLIS PENTA MEZZ, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.



Ronda L. Ellis

Dated: April 04, 2015

FILED
15 APR 13 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H150000899263