

Jul. 9, 2015 12:02 PM

No. 4265 Pa. 1

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From: Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
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**FLORIDA LIMITED LIABILITY CO.
FORMULA 45 LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FORMULA 45 LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I -- NAME

The name of the limited liability company is FORMULA 45 LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

13919 Chester Bay Lane
North Palm Beach, Florida 33408

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the registered agent are:

Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One - Third Floor
North Palm Beach, FL 33408

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.

Haile Shaw & Pfaffenberger, P.A.

By: 

Wilton L. White, Esq.

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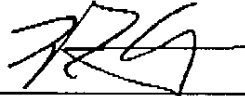
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ARTICLE IV — MANAGEMENT

The name and address of each person authorized to manage and control the Company:

<u>Title</u>	<u>Name and Address</u>
MGR	Ivan J. Ross 13919 Chester Bay Lane North Palm Beach FL 33408

REQUIRED SIGNATURE



Wilton L. White, Authorized Representative

(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.)

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