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INFINITY WYNWOOD NOTE 1, LLC

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COVER LETTER

	Registration Division of C					
SUBJEC		Y WYNWOOD NOTE 1	, LLC			
SOBJEC		Name of I	Limited Liabili	ty Company		
The encle	nsed Articles	of Organization and fee(s)	are submitted	for filing.		
Please re	turn all corres	pondence concerning this	matter to the fe	ollowing:		
	Karen Roc	Iriguez				
	<u>и. н </u>		Name of	Person		
	Triad Prof	essional Services				
	Firm/Company					
	1720 Windward Concourse, S. 390					
Address Alpharetta, GA 30005						
	City/State and Zip Code steve kassin@infinitycm.com					
		12-mail address: (to be us	ed for future a	nnual report notificat	ion)	
or further	information o	concerning this matter, ple	ase call:			
	Karen Rod		770	777-2091		
	Na	me of Person	Area Code	Daytime Telephon	ne Number	
Enclosed	is a check for	the following amount:				
\$125.00	Filing Fee	\$130,00 Filing Fee & Certificate of Status	Certifie	D Filing Fee & d Copy I copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	<u>Mail</u>	ing Address	5	Street Address		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ΛK	110	LL	1 -	1N	am	e.
1121			C .1			4.

The name of the Limited Liability Company is:

INFINITY WYNWOOD NOTE I, 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:
1407 Broadway	1407 Broadway
30th Floor	30th Floor
New York, NY 10018	New York, NY 10018

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:

NRAl Services, Inc.	·	
	Name	
1200 South Pine Isla	and Road	
Florida street addre	ss (P.O. Box <u>NOT</u> ac	cceptable)
Plantation	FL	33324
City	State	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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

15 JUL -9 AM 10: 30

SECRETARY OF STATE
STORY OF CORPORATIONS

Title: "AMBR" = Authorize "MGR" = Manager	ed Member	Name and Address:
AMBR	_	Steve Kassin 1407 Broadway, 30th Floor New York, NY 10018
	_	
(If an effective date is listed, the date of filing.)	other than the date of	filling:
the document's effective date of ARTICLE VI: Other provision	on the Department of	
REOUIRED SIGNA	Stonature of a mem	ober or an authorized representative of a member.
const I am s	itutes an affirmation t tware that any false in	n 605.0203 (1) (b). Florida Statutes, the execution of this document inder the penalties of perjury that the facts stated herein are true. Information submitted in a document to the Department of State elony as provided for in s.817.155, F.S.)

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)

Karen T. Rodriguez, Authorized Representative

ARTICLE IV-

Page 2 of 2