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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 24, 2015

CHARLES S. SACHER 2655 LEJEUNE RD STE 1101 CORAL GABLES, FL 33134

SUBJECT: STANISLAW INVESTMENTS, LLC

Ref. Number: W15000049966

We have received your document for STANISLAW INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

New Filing Section.

Letter Number: 715A00015591

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimule: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

July 15, 2015

Melissa R. Smith Natalie E. Urbieta

Via Federal Express Tracking # 8071 5201 3728

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

Re:

Stanislaw Investments, LLC

Our File No. 4139-2

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155,00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida *effective July 15, 2015*, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee \$100.00
Certified Copy Fee 30.00
Registered Agent Fee 25.00
TOTAL \$155.00

Thank you for your attention to this matter.

Sincerely

Charles S. Sacher

CSS:mrs

cc:

Enclosures

Mr. Scott L. N. Davidson (via email only)

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

July 31, 2015

Melissa R. Smith Natalie E. Uibiera

Via Federal Express Tracking # 8071 5201 3810

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

Re:

Stanislaw Investments, LLC

Ref. #: W15000049966 Our File No. 4139-2

Dear Sir/Madam:

I write regarding your letter dated July 24, 2015 by which you return the Articles of Organization of Stanislaw Investments, LLC for correction. A copy of your letter is enclosed.

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized "corrected" Articles of Organization.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida *effective July 31, 2015*, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerell

Charles S. Sacher

CSS:mrs Enclosures

cc: Mr. Scott L. N. Davidson (via email only)

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ARTICLES OF ORGANIZATION OF STANISLAW INVESTMENTS, LLC

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The undersigned, desiring to form a limited liability company under and pursuant to \$605.0201, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be Stanislaw Investments,

LLC.

SECOND:

Stanislaw Investments, LLC shall exist in perpetuity.

THIRD:

Copies of the Operating Agreement of Stanislaw Investments, LLC may be obtained from the Manager at 2655 LeJeune Road, Suite 711, Coral Gables, Florida 33134, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of Stanislaw Investments, LLC shall be 2655 LeJeune Road, Suite 711, Coral

Gables, Florida 33134.

FOURTH: The purposes for which Stanislaw Investments, LLC is formed are:

A. To engage in any and all aspects of investment management.

B. To engage in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

FIFTH:

Stanislaw Investments, LLC, desiring to organize under the laws of the State of Florida as a limited liability company, has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

SIXTH:

The name and street address of the authorized representative executing these Articles of Organization of Stanislaw Investments, LLC is as follows:

<u>Name</u> <u>Address</u>

Charles S. Sacher 2655 LeJeune Rd., Suite 1101 Coral Gables, FL 33134

SEVENTH:

The business of this limited liability company shall be conducted by its Manager who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

<u>Name</u>

Address

Scott L. N. Davidson

2655 LeJeune Road, Suite 711 Coral Gables, Florida 33134

EIGHTH:

In accordance with the provisions of §605.0207, Florida Statutes, the effective date of existence is specified to be July 31, 2015, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 31st day of July, 2015.

(SEAL)

Charles S. Sacher, Authorized Representative

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) SS:

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 31st day of July, 2015.

Notary Public, State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for Stanislaw Investments, LLC at the place designated in Section FIFTH of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.

(SEAL)

Charles S. Sacher, Registered Agent

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