

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Serenity Preserve LLC

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**ARTICLES OF ORGANIZATION
OF
SERENITY PRESERVE LLC**

The undersigned, acting as the organizer of SERENITY PRESERVE LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I - Name

The name of the limited liability company is Serenity Preserve LLC (the "Company")

ARTICLE II - Address

The mailing address and street address of the principal office of the Company are 230 Kawama Lane, Palm Beach, Florida 33480.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management

The Company is to be a manager-managed company and the name and address of the initial manager are:

Bruce P. Gendelman as Trustee of the Bruce P. Gendelman 2011 Irrevocable Trust dated
November 25, 2011
230 Kawama Lane
Palm Beach, Florida 33480

ARTICLE V - Adoption of Operating Agreement

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Florida Statutes.

ARTICLE VI - Admission of Additional Members

The Company shall admit new Members in accordance with the provisions of the Operating Agreement of the Company.

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ARTICLE VII - Initial Registered Agent and Office

The initial registered agent for the Company shall be Patricia Lebow, P.A., and the street address of the Company's initial registered office is One N. Clematis Street, Suite 500, West Palm Beach, Florida 33401.

ARTICLE VIII - Amendments

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Continuation of Business

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this 22nd day of September, 2015.



Patricia Lebow, Esq., Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Serenity Preserve LLC.
2. The name and address of the registered agent and office are:

Patricia Lebow, P.A.
One N. Clematis Street, Suite 500
West Palm Beach, Florida 33401.

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.

Dated this 22nd day of September, 2015.

PATRICIA LEBOW, P.A.

By: 

Name: Patricia Lebow

Title: President