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Dec 21, 2015 12:00 PM
Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
Northwood Fine Arts, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
NORTHWOOD FINE ARTS, LLC**

15 DEC 21 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Northwood Fine Arts, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company is 1676 S. Ocean Blvd., Palm Beach, Florida 33480.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 1676 S. Ocean Blvd., Palm Beach, Florida 33480, and the name of the initial registered agent of the Company at that address is John F. Scarpa.

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ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

John F. Scarpa
1676 S. Ocean Blvd.
Palm Beach, Florida 33480

ARTICLE 6
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the 21st day of December, 2015.



JOHN F. SCARPA, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
NORTHWOOD FINE ARTS, LLC**

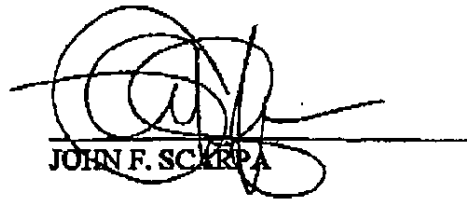
Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Northwood Fine Arts, LLC.
2. The name and address of the registered agent and office are:

John F. Scarpa
1676 S. Ocean Blvd.
Palm Beach, Florida 33480

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, Florida Statutes.

Dated: December 21, 2015.


JOHN F. SCARPA

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TALLAHASSEE, FLORIDA

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