

Division of Corporations

Page 1 of 2

L16000029676

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000036535 3)))



H16000036535AEC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7750

RECEIVED
16 FEB 11 AM 11:27
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gcohen@shutts.com

FLORIDA LIMITED LIABILITY CO.
SHAG HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
16 FEB 11 PM 4:58
STATE OF FLORIDA
DIVISION OF CORPORATIONS

H16000036535 3

FILED

16 FEB 11 AM 11:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SHAG HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

SHAG HOLDINGS, LLC

ARTICLE II

Address

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

1079 Mulberry Way
Boca Raton, FL 33486

ARTICLE III

Duration

The period of duration of the Company shall be perpetual.

ARTICLE IV

Registered Office and Agent and Address

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

Corporation Company of Miami
200 South Biscayne Boulevard
Suite 4100 (GJC)
Miami, Florida 33131

H16000036535 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 11th day of February, 2016.

By: *Gary J. Cohen*
Gary J. Cohen, Esq.
Authorized Representative of the Member(s)

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for **SHAG HOLDINGS, LLC**, a limited liability company, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

Dated: February 11, 2016.

CORPORATION COMPANY OF MIAMI

By: *Gary J. Cohen*
Name: *Gary J. Cohen*
Title: *Vice-President*