Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. INFINITY BISCAYNE MYRTLE MEMBER LLC

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Diazdon, Esmi (MIA - X22275)

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Page record: 1 - 5

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ARTICLES OF ORGANIZATION OF INFINITY BISCAYNE MYRTLE MEMBER LLC

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I, NAME

The name of the limited liability company is Infinity Biscayne Myrtle Member LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address office of the Company is:

c/o Infinity Group 1407 Broadway, 30th Floor New York, NY 10018

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of each person authorized to manage and control the Company are:

<u>Title</u>: MANAGER Name and Address:

Steven J. Kassin c/o Infinity Group 1407 Broadway, 30th Floor New York, NY 10018

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ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 3rd of March, 2016.

Ilana Strickon,

Duly Authorized Representative of the

Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Infinity Biscayne Myrtle Member LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of March, 2016.

Corporate Creations/Network Inc.

By:____ Name/

Title:

Vim Perkins, Vice President

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