

L16000046112 (FAX)

Florida Department of State
Division of Corporations
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Account Name : STOLZENBERG, GELLES & FLYNN, INC.
Account Number : I20100000018
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: roland@windsor-capital.com

FLORIDA LIMITED LIABILITY CO.

Windsor (814 Ponce) - GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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H16000058805 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

Windsor (814 Ponce) - GP, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:
1533 Sunset Drive, Suite 228
Coral Gables, Florida 33143

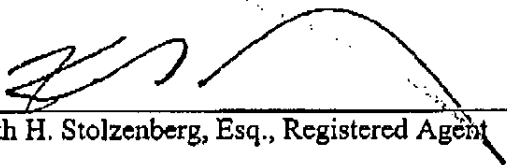
Principal Office Address:
1533 Sunset Drive, Suite 228
Coral Gables, Florida 33143

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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, F.S.


Keith H. Stolzenberg, Esq., Registered Agent

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H16000058805 3

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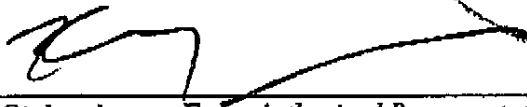
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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by manager(s) and is, therefore, a manager-managed company.

MGR: Roland DiGasbarro
Manager 1533 Sunset Drive, Suite 228
Coral Gables, FL 33143

MGR: Patrick Iaboni
Manager 1533 Sunset Drive, Suite 228
Coral Gables, FL 33143



Keith H Stolzenbergo, Esq., Authorized Representative

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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