

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.

(((H16000058192 3)))



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

: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600 Phone

: (941)364-2400

Fax Number

: (941)364-2490

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

Email Address

FLORIDA LIMITED LIABILITY CO.

Fishhawk Plaza, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FD

16 MAR -7 AM 11: 49

ARTICLES OF ORGANIZATION OF FISHHAWK PLAZA, LLC

TARL MINISSER, FLORIDA

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is FISHHAWK PLAZA, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

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

3421 Bayou Sound Longboat Key, FL 34228

ARTICLE IV - PURPOSE

The purposes of the Company shall be any lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act") and to do all other things necessary or appropriate to carry out the foregoing purposes.

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

Richard Meyers 3431 Bayou Sound Longboat Key, FL 34228

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of the managers, who will serve as managers until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

Fishhawk GP. Plaza Limited, a Canadian corporation

21 Willowbank Avenue Richmond Hill, Ontario L4E 3B4, Canada

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 605.0207, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 605.0207, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated Effective as of: March 3rd, 2016

SALOMEH KACHOOIE, as President of Fishhawk GP. Plaza Limited, a Canadian corporation

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of FISHHAWK PLAZA, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 605.0113, Florida Statutes.

DATED this ____day of March, 2016.

RICHARD MEYERS, Registered Agent