

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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Email Address: jfriedman@brodie-friedman.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
SUBWAY POLO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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SECRETARY OF STATE
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COUNTY OF DADE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SUBWAY POLO, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Subway Polo, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1675 N. Military Trail, Suite 550, Boca Raton, Florida 33486.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Brodie & Friedman, P.A., 1675 N. Military Trail, Suite 550, Boca Raton, Florida 33486.

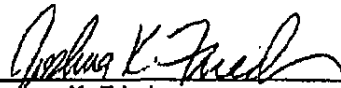
ARTICLE V - Management:

The Limited Liability Company is to be managed by three (3) managers and the name and address of the initial managers who are to serve as managers are:

Jason A. Brodie	Joshua K. Friedman	Martin Goodman
1675 N. Military Trail	1675 Military Trail	1675 Military Trail
Suite 550	Suite 550	Suite 550
Boca Raton, Florida 33486	Boca Raton, Florida 33486	Boca Raton, Florida 33486

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned has executed these Articles the 1st day of April, 2016



Joshua K. Friedman
Authorized Representative of Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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:

Subway Polo, LLC

2. The name and address of the registered agent and office is:


Brodie & Friedman, P.A. (the "Firm")
1675 N. Military Trail, Suite 550
Boca Raton, Florida 33486

By:


Joshua K. Friedman, For the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.


Joshua K. Friedman, For the Firm (Signature)


(Date)