

Ap 6. 2016 9 6 AM 04 P P. 16

L16000067616

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.

(((H16000085440 3)))



H160000854403ABC

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 : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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

Email Address: otasini@haileshaw.com

**FLORIDA LIMITED LIABILITY CO.
2901 GRAN PARK WAY LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

RECEIVED

16 APR -6 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
TALLAHASSEE, FLORIDA

16 APR -6 PM 1:57

FILED

4/7/16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 APR -6 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
2901 GRAN PARK WAY LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I — NAME

The name of the limited liability company is 2901 GRAN PARK WAY LLC (the "Company").

ARTICLE II - ADDRESS

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

1160 South Ocean Boulevard
Manalapan, FL 33462

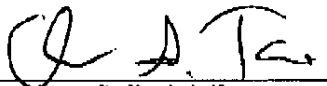
ARTICLE III - REGISTERED AGENT

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

Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One - Third Floor
North Palm Beach, FL 33408

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.

HAILE SHAW & PFAFFENBERGER, P.A.

By: 
Oren S. Tasini, Esq.


ARTICLE IV — MANAGEMENT

The name and address of each person authorized to manage and control the Company:

| <u>Title</u> | <u>Name and Address</u> |
|--------------|---|
| MGR | Michael Cantor 1160 South Ocean Boulevard Manalapan, FL 33462 |

Dated: April 6, 2016

REQUIRED SIGNATURE


Oren S. Tasini, 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.)

FILED
16 APR -6 PM 1:57
STATE OF FLORIDA
DEPARTMENT OF STATE