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# MARIO G. DE MENDOZA, III, P.A.

ATTORNEYS AT LAW
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 659-1111
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

April 14, 2016

#### **VIA FEDEX**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: The National Polo Club, LLC

Our File No. 5371.42

#### Dear sir or madam:

Enclosed herewith for filing with your office is an original and a copy of the fully executed Articles of Organization for the captioned entity. Also enclosed is a check for \$155.00, representing the requisite filing and certified copy fees for the same.

Upon filing the Articles, please forward a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance.

Sincerely,

Mario G. de Mendoza, III

MGMIII:dw Enclosures

# THE NATIONAL POLO CLUB, LLC ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provisions of Chapter 608 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 Limited Liability Company is "THE NATIONAL POLO CLUB, LLC".

#### **ARTICLE II - PERIOD OF DURATION**

The period of duration of the Limited Liability Company shall be from the date of filing of these Articles of Organization until dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

#### ARTICLE III - PURPOSE

The purpose for which the Limited Liability Company is organized is to acquire, develop, manage and sell real property, as well as to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

#### **ARTICLE IV - PRINCIPAL OFFICE ADDRESS**

The principal office address of the Limited Liability Company is: 3629 Aiken Court, Wellington, Florida 33414.

# **ARTICLE V - MAILING ADDRESS**

The mailing address of the Limited Liability Company is: 3629 Aiken Court, Wellington, Florida 33414.

# **ARTICLE V - REGISTERED AGENT**

The name and street address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

### **ARTICLE VI - CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the written consent of all of the remaining members of the Limited Liability Company. Upon the death of any member, his/her interest in the Limited Liability Company shall pass to his/her estate.

#### **ARTICLE VII - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers, but never less than one (1). The number of managers shall be determined by the members, who shall elect the manager(s) annually. The initial managers shall be: **Melissa Potamkin Ganzi and Marc C. Ganzi**.

These Articles of Organization were executed this (X)

\_\_ day of April, 2016.

Melissa Potamkin Ganzi, Manager

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the registered agent for THE NATIONAL POLO CLUB, LLC, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

MARIO G. DE MENDOZA, III, P.A.

By:

Mario 6. de Mendoza, III, President 12765 Forest Hill Boulevard, Suite 1302

Wellington, Florida 33414

Date: April \_\_\_\_\_\_\_, 2016