

MAY-03-2016 16:29

MCCARTHY SUMMERS

Florida Department of State  
Division of Corporations  
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(((H160001105673)))



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16 MAY -3 PM 4:29

ALDORADO STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
PABU SHIBUI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED  
MAY 3 2016  
TALLAHASSEE, FLORIDA

16 MAY -3 AM 10:25

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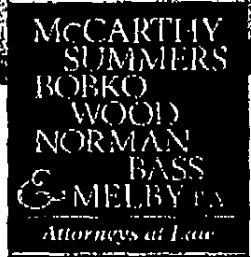
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MAY 5 2016

S. GILBERT

5/3/2016 3:44 PM



May 3, 2016

H16000110567

Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

RE: Articles of Organization of Pabu Shibui, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen D. McGhee, CP, FRP  
Certified Paralegal  
Email: klm@McCarthySummers.com  
/klm  
Enclosure

Terence P. McCarthy \*  
Robert P. Summers \*  
Noel A. Bobko  
Steven J. Wood \*\*  
Kenneth A. Norman  
Kathryn C. Bass  
Nicola J. Boone Melby \*\*\*  
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Patricia L. Taylor††

\*Board Certified  
Real Estate Lawyer  
\*\*Board Certified Wills,  
Trusts & Estates Lawyer  
\*\*\*Board Certified  
Elder Law Lawyer  
\*\*\*\*Certified Circuit  
Civil Mediator  
††Retired

H16000110567

**H16000110567**

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

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**PABU SHIBUI, LLC**

**ARTICLE II - Address:**

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

**10 Crane's Nest, Stuart, FL 34996**

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

**10 Crane's Nest, Stuart, FL 34996**

**ARTICLE III - Registered Agent/Address**

The name and the Florida address of the registered agent is:

**Kenneth A. Norman  
2400 SE Federal Highway, Fourth Floor  
Stuart, FL 34995**

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

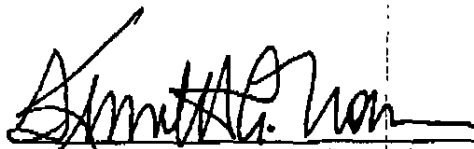
**Todd M. Horkins  
10 Crane's Nest  
Stuart, FL 34996**

**H16000110567****Article V – Effective Date**

The effective date of the Limited Liability Company, if other than the date of filing, is May 3, 2016.

In accordance with Florida Statutes §605.0203(1)(b), 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 Florida Statutes §817.155.

Dated: May 3, 2016.

A handwritten signature in black ink, appearing to read "Kenneth A. Norman", is written over a horizontal line.

Kenneth A. Norman, Authorized Representative

H16000110567

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

**PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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: PABU SHIBUI, LLC
2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman  
(Name)

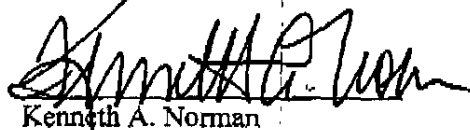
2400 SE Federal Highway, Fourth Floor  
(P.O. Box not acceptable)

Stuart, FL 34995  
(City/State/Zip)

*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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.*

Dated: May 3, 2016.

**REGISTERED AGENT:**

  
Kenneth A. Norman