

07/19/2016 11:08AM FAX 954 641 4192

BLACKSTONE LEGAL SUPPLY

0000170022

L160001732283

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.

((H16000173228 3)))



H160001732283ABC/

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 : FILLINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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

Email Address: _____

RECEIVED

16 JUL 19 AM 11:30

TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Piemade Pembroke, LLC**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 19 PM 12:34

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H16000173228

ARTICLES OF ORGANIZATION
OF
Piemade Pembroke, LLC

ARTICLE I - NAME

The name of the limited liability company shall be Piemade Pembroke, LLC (the "Company").

ARTICLE II - STREET AND MAILING ADDRESS

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

12800 University Drive
Suite 275
Fort Myers, FL 33907

ARTICLE III - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles of Organization and shall terminate as provided for in the Operating Agreement.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
Mathew Baum	9652 Ridgeside Ct Davie, FL 33328

ARTICLE V - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

2016 JUN 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II16000173228

H16000173228

ARTICLE VI – MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company.

ARTICLE VII – OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 18th of July, 2018.



MATHEW BAUM
Authorized Representative

H16000173228

H16000173228

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: **Piemade Pembroke, LLC**
2. The name and address of the registered agent and office is:

Mathew Baum
9652 Ridgeside Ct.
Davie, FL 33328

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 obligation of my position as registered agent.



MATHEW BAUM, Registered Agent

FILED
2016 JUN 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000173228