

**L16000141269**

Division of Corporations

Page 1 of 1

**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.**

**((H16000183076 3)))**

**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 : HOLLAND & KNIGHT OF JACKSONVILLE  
Account Number : 074323003114  
Phone : (904)353-2000  
Fax Number : (904)356-1872

RECEIVED  
16 JUL 29 PM 4:59  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
LB MERCHANT HC-4, LLC**

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

RECEIVED

16 JUL 29 PM 3:38

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten:* 8-1-11

H16000183076 3

ARTICLES OF ORGANIZATION**LB MERCHANT HC-4, LLC**

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I — NAME:**

The name of the limited liability company is LB Merchant HC-4, LLC (the "Company").

**ARTICLE II — ADDRESS:**

The street address of the Company's principal office is:

LB Merchant HC-4, LLC  
c/o Wilmington Capital Securities, LLC  
Attn: John Mikes  
600 Old Country Road, Suite 200  
Garden City, New York 11530

The Company's mailing address is:

455 NE 5th Avenue, D-337  
Delray Beach, FL 33483

**ARTICLE III — COMMENCEMENT OF EXISTENCE:**

The Company shall exist perpetually. The existence of the Company commences on July 29, 2016, unless the filing of these Articles of Organization occurs more than five (5) business days thereafter, in which event such existence commences on the date and at the time when these Articles of Organization are filed with the Florida Secretary of State.

**ARTICLE IV — REGISTERED AGENT AND OFFICE:**

The name and street address of the Company's initial registered agent for service of process in the state is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410

**ARTICLE V — MANAGEMENT AND AUTHORITY:**

The Company shall be a manager-managed company. The manager of the Company shall initially be LBI Managers, LLC, a Florida limited liability company, whose mailing address is 455 NE 5th Avenue, D-337, Delray Beach, FL 33483. Pursuant to Section 605.04074, Florida Statutes, no member of the

Prepared by Edward S. Sarnowski  
Florida Bar No. 59795  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

H16000183076 3

FILED  
16 JUL 29 PM 4:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H16000183076 3

Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on July 29, 2016.

  
\_\_\_\_\_  
Edward S. Sarnowski  
Authorized Representative of Member

*[Signature Page to Articles of Organization of LB Merchant HC-4, LLC]*

Prepared by Edward S. Sarnowski  
Florida Bar No. 59795  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

H16000183076 3

H16000183076 3

**ACCEPTANCE OF REGISTERED AGENT**

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: July 29, 2016

**CORPORATE CREATIONS NETWORK, INC.**By: 

Name: Jessica Morales

Title: Special Secretary

FILED  
16 JUL 29 PM 4:59  
TALLAHASSEE, FLORIDA

Prepared by Edward S. Samowski  
Florida Bar No. 59795  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

H16000183076 3