Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : ROBERT LEE SHAPIRO, P.A.

Account Number : I19990000101 Phone : (561)691-0059 : (561)691-0066 Fax Number

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

monicak@brockdevelopmentcorp.com Email Address:

FLORIDA LIMITED LIABILITY CO. PGA Hotel/Kiss, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125,00

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Corporate Filing Menu

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NEZATION FOR FLORE	

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

PGA Hotel/Kiss, LLC

(Must and with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

City

Principal Office Address:

Mailing Address:

 4650 Donald Ross Road
 4650 Donald Ross Road

 Suits 200
 Snite 200

 Palm Beach Gardans, FL 33418
 Palm Beach Gardans, FL 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Lishility Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Andrew Brock

Name

4650 Donald Ross Road, Suite 200

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardans, FL 33418

State

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 this caper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered legent as provided for in Chapter 605, F.S.

Register (REQUIRED)

(CONTINUED)

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Zip

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ARTICLE IV- The name and address of each person aut	horized to manage and control the Limited Liability Company:
Title: "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	a respecti
MGR	Andrew Brock 4650 Donald Ross, Suite 200
•	Palm Beach Gardens, FL 33418
•	
(Use attachment if necessary)	
CLEV: Efficuive date, if other than the date effective date is listed, the date must be spe ate of filing.) If the date inserted in this block does not m	cific and cannot be more than five business days prior to or 90 days test the applicable statutory filing requirements, this date will not be li
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