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# FLORIDA LIMITED LIABILITY CO. 495 ROSS GIRLS, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### 495 ROSS GIRLS, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 605 of the Florida Revised Limited Liability Company Act, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

#### ARTICLE 1 - Name:

The name of the Limited Liability Company is 495 ROSS GIRLS, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

# ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 348 S. Ocean Boulevard, Delray Beach, Florida 33483.

## ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is: Laurence I. Blair, Esq., 2255 Glades Road, Suite 400E, Boca Raton, Florida 33431.

## ARTICLE V - Management:

Initially, the Company shall be manager managed and the initial manager shall be as listed below; <u>provided</u>, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law:

David J. Ross 348 S. Ocean Boulevard Delray Beach, Florida 33483

Laurence I. Blair

**Authorized Representative of Member** 

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is:
  495 Ross Girls, LLC
- The name and address of the registered agent and office is:

Laurence I. Blair, Esq. 2255 Glades Road, Suite 400E Boca Raton, Florida 33431

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 obligations of my position as registered agent.

(Signature) October 11, 2016 (Date)