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C. GOLDEN

NOV - 7 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 357759 7414396

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : November 4, 2016

ORDER TIME : 3:53 PM

ORDER NO. : 357759-005

CUSTOMER NO: 7414396

DOMESTIC FILING

NAME: LIB COUNTRY OAKS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIB Country Oaks, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. DePinto, Esq.

Name of Person

DePinto Law, LLP

Firm/Company

737 Smithtown Bypass

Address

Smithtown, New York 11787

City/State and Zip Code

ahunninghaus@dplawllp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Hunninghaus, Paralegal 631 249-8200

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

16 NOV -6 AM 8:11

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LIB Country Oaks, LLC

(Must end 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:

Principal Office Address:

4052 Tradewinds Trail
Merritt Island, Florida 32953

Mailing Address:

4052 Tradewinds Trail
Merritt Island, Florida 32953

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability 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:

Gerald Ganzer, Jr.

Name

4052 Tradewinds Trail

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

<u>Merritt Island</u>	<u>FL</u>	<u>32953</u>
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, 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 as provided for in Chapter 605, F.S..

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

See Attached List

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

The Limited Liability Company is to be managed by one or more Managers.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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 s.817.155, F.S.

Gerald Ganzer, Jr.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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Manager's List for
LIB Country Oaks, LLC

Gerald Ganzer, Jr.
Manager
4052 Tradewinds Trail
Merritt Island, FL 32953

Edward Major
Manager
7 Sophie Court
Commack, NY 11725

Paul Major
Manager
23 Paddock Drive
Northport, NY 11768

Louis DeRitis
Manager
6 Biltmore Avenue
Oakdale, NY 11769

Robert Donisi
Manager
12 Alexander Diguardia Blvd.
Holtsville, NY 11742