Division of Corporations

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FLORIDA LIMITED LIABILITY CO. 22nd STREET LENDER, LLC

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ARTICLES OF ORGANIZATION OF

22ND STREET LENDER. LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and—in-conformance—with—the-Florida—Limited Liability—Company Act, does hereby establish—the-following:

1. Name. The name of the limited liability company is:

22ND STREET LENDER, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

1665 Washington Ave., PH Miami Beach, Florida 33139

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

Lyle Stern 1665 Washington Ave., PH Miami Beach, Florida 33139

6. <u>Initial Members/Managers.</u> The name of the initial members of the Company, and their addresses are as follows:

LYLE STERN
1665 Washington Ave., PH
Miami Beach, Florida 33139

JOE MANAGEMENT LLC, a Florida limited liability company 1665 Washington Ave., PH Miami Beach, Florida 33139

7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company,

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or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.
- 10. Management. The business of the company shall be reserved to and conducted under the exclusive management of Lyle Stern. This is a Member managed company.

Dated: November 29, 2016

Prepared by: Jonathan D. Beloff, Esq.; FL Bar #178838 Beloff Law, P.A., 1691 Michigan Ave., Suite 360, Miami Beach, Florida 33139 (305) 673-1101 (((H16000292198 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

22ND STREET LENDER, LLC

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

Lyle Stern 1665 Washington Ave., PH Miami Beach, Florida 33139

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.

LYLE STERY, REGISTERED AGENT