

L1 7000047304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400296034184

RECEIVED
DEPARTMENT OF STATE
17 MAR -3 PM 2:02

C. GOLDEN
MAR -3 2017

4-11-17
2017 MAR -3 PM 3:09
SECRET
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 532627 5151541

AUTHORIZATION :

Michelle

COST LIMIT : \$ 125.00

ORDER DATE : March 3, 2017

ORDER TIME : 12:02 PM

ORDER NO. : 532627-005

CUSTOMER NO: 5151541

DOMESTIC FILING

NAME: BLUE LAGOON REAL ESTATE
VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

FILED
2017 MAR -3 PM 3:09
TALLAHASSEE, FL
SECRETARY OF STATE

Execution Version

2017 MAR 3 PM 3:09

**ARTICLES OF ORGANIZATION
OF
BLUE LAGOON REAL ESTATE VENTURES, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The authorized representative (the "Authorized Representative") signs these Articles of Organization and forms a limited liability company (the "Company") pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE I – NAME

The name of the limited liability company is:

Blue Lagoon Real Estate Ventures, LLC

ARTICLE II – MAILING ADDRESS AND STREET ADDRESS

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

1560 Sawgrass Corporate Parkway, 4th Floor
Sunrise, FL 33323

ARTICLE III – INITIAL REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent of the Company is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as Exhibit A.

ARTICLE IV – MANAGEMENT

The Company is member-managed. The name and address of the members of the Company are:

RODNEY ROGERS as Trustee of THE RODNEY ROGERS LIVING TRUST, dated July 25,
2000 and as Amended and Restated on March 12, 2011
2925 Lake Ridge Lane
Weston, FL 33332

KEVIN REID as Trustee of THE KEVIN REID LIVING TRUST, dated March 3, 2006 and as
Amended and Restated on May 31, 2016
6936 Carmichael Avenue
Bethesda, MD 20817

ARTICLE V – PURPOSE

The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

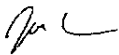
ARTICLE VI – DURATION

The Company shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of the Articles of Organization by the Florida Department of State.

In accordance with Section 605.0203(1)(b), of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155 of the Florida Statutes.

AUTHORIZED REPRESENTATIVE:

Joe Carliner

By:  _____

Date: March 2, 2017

EXHIBIT A

Written Acceptance of the Company's Initial Registered Agent

See attached.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Article III of the Articles of Organization of Blue Lagoon Real Estate Ventures, LLC (the "Company"), the Company appointed the registered office/registered agent of the initial registered agent, in the State of Florida.

1. The name of the Company is:

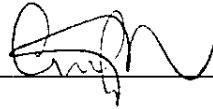
Blue Lagoon Real Estate Ventures, LLC

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 of the Florida Statutes.

Signature: _____



Courtney Williams
Asst. Vice President

Date: March 3rd, 2017

2017 MAR -3 PM 3:09
TALLAHASSEE, FL
CORPORATION SERVICE COMPANY