# Electronic Articles of Organization For Florida Limited Liability Company

L17000054680 FILED 8:00 AM March 09, 2017 Sec. Of State jafason

#### **Article I**

The name of the Limited Liability Company is: DIAMOND PROPERTY MATTERHORN, LLC

#### **Article II**

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

1051 PERIMETER DRIVE SUITE 1100 SCHAUMBURG, IL. US 60173

The mailing address of the Limited Liability Company is:

1051 PERIMETER DRIVE SUITE 1100 SCHAUMBURG, IL. US 60173

### **Article III**

Other provisions, if any:

THE LIMITED LIABILITY COMPANY IS A SINGLE-MEMBER, MEMBER-MANAGED LIMITED LIABILITY COMPANY.

## **Article IV**

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

JAY F COOK 9123 TRIVOLI TERRACE NAPLES, FL. 34119

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.

Registered Agent Signature: JAY F. COOK

#### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: AR JEFFERY L DERANGO 1051 PERIMETER DRIVE, SUITE 1100 SCHAUMBURG, IL. 60173 US

Title: AR
PAUL SLAMOWITZ
1051 PERIMETER DRIVE, SUITE 1100
SCHAUMBURG, IL. 60173 US

Signature of member or an authorized representative

Electronic Signature: JAY F. COOK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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