

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
MINTO LATITUDE HH, LLC**

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is:

MINTO LATITUDE HH, LLC

ARTICLE II – Address

The mailing address and street address of the principal office of the Limited Liability Company are:

c/o Minto Communities, LLC
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33072

ARTICLE III – Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Management

The Limited Liability Company shall be managed by two managers (the "Managers") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Managers and the Members of the Limited Liability Company shall be as set forth in writing in the agreement of the Members.

The name and address of the initial Managers are:


Michael J. Belmont
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

John F. Carter
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

ARTICLE V – Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company are:

Michael J. Belmont
4400 W. Sample Road, Suite 200
Coconut Creek, Florida 33073


Name: Michael J. Belmont, Manager

Dated this 3rd day of April, 2017.


(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 8.17.155, Florida Statutes.)

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CERTIFICATION OF REGISTERED AGENT

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.

Dated this 3rd day of April, 2017.


Michael J. Belmont

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