## Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone

: (850)385-6735

Fax Number

: (954)641-4192

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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	1 .	FLORIDA LIMITED LIABILITY CO.
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# Old Mansion Inn LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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### ARTICLES OF ORGANIZATION

OF

Old Mansion Inn LLC

### ARTICLE I - NAME

The name of this Limited Liability Company is Old Mansion Inn LLC.

### ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

### ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

826 Indian Beach Drive Sarasota, FL 34234

and the mailing address of this Company is:

826 Indian Beach Drive Sarasota, FL 34234

# 17 APR 28 AM II - 52 SECRETARY OF STATE

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

# ARTICLE V - MANAGEMENT

The management of this Limited Liability Company is Manager managed and the authority of the Manager to bind this Limited Liability Company is limited as provided in its Operating Agreement.

The name and address of the Manager is:

Lina Mascio 826 Indian Beach Drive, Sarasota, FL 34234

### ARTICLE VI - MEMBERS

This Limited Liability Company has two Members whose names and addresses are:

Abbot Tract Holdings LLC 826 Indian Beach Drive, Sarasota, FL 34234

Masin Investments LLC 826 Indian Beach Drive, Sarasota, FL 34234

No additional Members shall be admitted to this Limited Liability Company unless all Members, including any additional Members, other than original Members, shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: April 27, 2017

Filings, Inc.

By Robert Hayden, Vice-President

of a Member-

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Old Mansion Inn LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: April 27, 2017

Filings, Inc.

By Robert Hayden, Vice-President

Authorized Representative

of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 27, 2017

Filings, Inc.

By Robert Hayden, Vice-President
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APR 28 AM 11-52