

L17000122570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

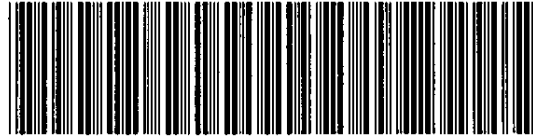
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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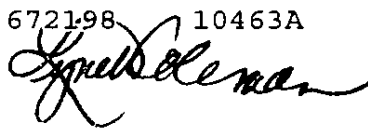
JUN 06 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 672198 10463A

AUTHORIZATION :



COST LIMIT : \$ 155.00

ORDER DATE : June 6, 2017

ORDER TIME : 3:48 PM

ORDER NO. : 672198-010

CUSTOMER NO: 10463A

DOMESTIC FILING

NAME: DCS REAL ESTATE INVESTMENTS
V-A, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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**ARTICLES OF ORGANIZATION OF
DCS REAL ESTATE INVESTMENTS V-A, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is DCS Real Estate Investments V-A, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the date of filing of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 505 S. Flagler Drive, Ste. 900, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Paul E. Simonson, 505 S. Flagler Drive, Ste. 900, West Palm Beach, FL 33401.

ARTICLE V

The sole purpose of the Company is to own and hold 99% of the membership interests of DCS Real Estate Investments V, LLC, a Florida limited liability company ("DCS V"), together with such other activities as maybe necessary or advisable in connection with such ownership, including (i) obtaining financing to fund in part, the construction of a hotel on the property owned by DCS V; and (ii) pledging said membership interest of DCS V as security for any such financing. Notwithstanding anything contained herein to the contrary, the Company shall not engage in any other business, and it shall have no purpose, unrelated to its ownership of the membership interest of DCS V and shall not acquire any real property or own assets other than those related to DCS V and/or otherwise in furtherance of the purposes of the Company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members.

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SEP 11 11:11 AM

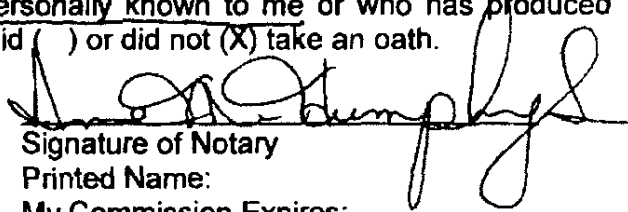
IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 1 day of June, 2017.

By: 
Paul E. Simonson, Authorized Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of June, 2017, by Paul E. Simonson, as Authorized Agent, who is personally known to me or who has produced _____ as identification and who did () or did not (X) take an oath.




Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:

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**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That DCS Real Estate Investments V-A, LLC, a Florida Limited liability company, with its registered office at 505 S. Flagler Drive, Ste. 900, West Palm Beach, FL 33401, has named Paul E. Simonson, at the above address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

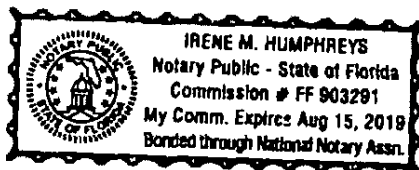
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

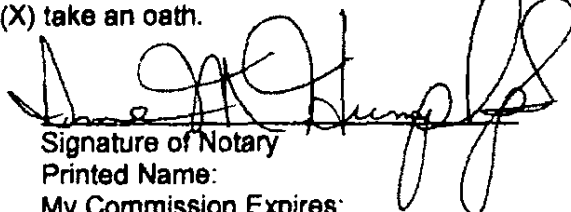
By: , REGISTERED AGENT
Paul E. Simonson
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1 day of June, 2017, by Paul E. Simonson who is personally known to me or who has produced Florida State Driver's License as identification and who did () or did not (X) take an oath.




Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:

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