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FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA LAURA G. MACLEAN BRIAN V. BERGMAN ADAN A. AULET, JR.\*



OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

\* ALSO ADMITTED IN ILLINOIS

June 20, 2017

### Via Federal Express, Priority Overnight to:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Lord Properties II, LLC

Dear Sir or Madam,

Enclosed please find Articles of Organization and a check in the amount of \$125.00 payable to the Florida Department of State as the filing fee for same.

Please feel free to call me should you have any questions.

Sincerely,

1/1/4

For the Firm

## ARTICLES OF ORGANIZATION FOR LORD PROPERTIES II, LLC

(A Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the Limited Liability Company is <u>LORD PROPERTIES II, LLC</u> (the "Limited Liability Company").

## ARTICLE II ADDRESSES

- A. <u>Principal Place of Business</u>. The street address of the principal place of business of the Limited Liability Company shall be 931 N.W. 53<sup>rd</sup> Court, Fort Lauderdale, Florida 33309.
- B. Mailing Address. The mailing address of the Limited Liability Company shall be 931 N.W. 53<sup>rd</sup> Court, Fort Lauderdale, Florida 33309.

## ARTICLE III REGISTERED AGENT

MACLEAN & EMA, P.A., is the registered agent. The Florida street address of the said registered agent's registered office is 2600 N.E. 14<sup>th</sup> Street Causeway, Pompano Beach, Florida 33062.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with any Operating Agreement of the Limited Liability Company and in accordance with Florida law.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property

or property rights of the Limited Liability Company are transferred or encumbered, or by which debts and obligations of the Limited Liability Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

#### ARTICLE V MANAGER

The name and address of the initial manager authorized to manage and control the Limited Liability Company is as follows:

Title:

Name & Address:

Manager

KENNETH JUSTIN LORD 931 N.W. 53<sup>rd</sup> Court Fort Lauderdale, Florida 33309

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 any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

KENNETH JUSTIN LORD,
AUTHORIZED REPRESENTATIVE

CERTIFICATE OF DESIGNATION 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 herebycaccept 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 duiles, and I am familiar with and accept the obligations of my position as registered agent.

MACLEAN & EMA, P.A., REGISTERED AGENT

CHRISTOPHER J. EMA, ESQ.