Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001691293)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 : (561)483-7000 Phone : (561)483-7321 Fax Number

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

ptmelo@integrafl.com Email Address:

FLORIDA LIMITED LIABILITY CO.

**PLEASE PROCESS, AFTER FAX AUDIT FILING NO. HT 2009169123 3 FOR INTEGRAL BOCK THANK HAS BEEN PROCESSED THANK

Integra Boca Lake LLC Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge S125.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H17000169129 3

ARTICLES OF ORGANIZATION OF INTEGRA BOCA LAKE LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Integra Boca Lake LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 150 SE 2nd Avenue, Suite 800, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manager-managed company. The initial manager is Integra Boca Manager LLC.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these. Articles of Organization as of the $2b^{-1}$ day of 3vv = 2017.

Paulo X. de Melo, Authorized Representative

Fax Audit Number: H17000169129 3

Fax Audit Number: H17000169129 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Integra Boca Lake LLC.

SECOND - The name and address of the registered agent and office is:

BCRA, LLC 7777 Glades Road, Suite 300 Boca Raton, Florida 33434

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.

Dated as of the 24 day of June, 2017.

BCRA, LLC, a Florida limited liability company,

as Registered Agent

Matthew M. Thompson, Manager

4821-0968-3274 1

Fax Audit Number: <u>H17000169129 3</u>