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FLORIDA LIMITED LIABILITY CO.  
BLISS 45TH ST, LLC

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
BLISS 45TH ST, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
BLISS 45TH ST, LLC  
4440 PGA Boulevard, Suite 600  
Palm Beach Gardens FL 33410

The mailing address of the Company's initial principal office is:  
BLISS 45TH ST, LLC  
4440 PGA Boulevard, Suite 600  
Palm Beach Gardens FL 33410

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
John F. Flanigan  
660 U.S. Highway One, Third Floor  
North Palm Beach FL 33408

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Haile, Shaw & Pfaffenberger, P.A.  
660 U.S. Highway One, Third Floor  
North Palm Beach FL 33408  
561-627-8100

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Richard P. Tambone  
4440 PGA Boulevard, Suite 600  
Palm Beach Gardens FL 33410

Article VII. Company Existence

The Company's existence shall begin effective as of July 6, 2017.

The undersigned authorized representative of a member executed these Articles of Organization on 7/6/2017.



HAILE, SHAW & PFAFFENBERGER, P.A.

by Rachel Kauffman as Attorney-in-Fact

Haile, Shaw & Pfaffenberger, P.A.  
660 U.S. Highway One, Third Floor  
North Palm Beach FL 33408  
561-627-8100

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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

BLISS 45TH ST, LLC

### REGISTERED AGENT/OFFICE:

John F. Flanigan  
660 U.S. Highway One, Third Floor  
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN F. FLANIGAN  
by Rachel Kauffman as Attorney-in-Fact

Date: July 6, 2017.

Haile, Shaw & Pfaffenberger, P.A.  
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