Division of Corporations

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### Florida Department of State

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Account Number: 076064003722 Phone: (883)491-1120 Fax Number: (954)343-6962

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## FLORIDA LIMITED LIABILITY CO. PALACE BAR LLC

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#### ARTICLES OF ORGANIZATION OF PALACE BAR LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is Palace Bar LLC.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1052 Ocean Drive, Miami Beach, Florida 33139.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., c/o Louis J. Terminello, Esq., 600 Brickell Avenue, Suite 3600, Miami, Florida 33131.

#### ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Thomas J. Donall
1052 Ocean Drive
Miami Beach, Florida 33139

Whereof, the undersigned has executed these Articles the 25<sup>th</sup> day of October, 2017.

Îlen Gilmore, Esa.

Authorized Representative of Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Palace Bar LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. c/o Louis J. Terminello, Esq. 600 Brickell Avenue, Suite 3600 Miami, Florida 33131

By: Louis J. TermInello, Esq.,

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, Louis J. Terminello, Esq. hereby accepts the appointment as registered agent and agrees to act in this capacity. Louis J. Terminello, Esq. further egrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

Louis J. Terminello, Esq., For the Firm (Signature)

October 25, 2017

Fax Server

(Date)