

1/9/2018

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I2006000077
Phone : (561)989-9955
Fax Number : (561)989-9966

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Email Address:

FLORIDA LIMITED LIABILITY CO.
CPN LEASING, LLC

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**ARTICLES OF ORGANIZATION
OF
CPN LEASING, LLC
a Florida limited liability company**

**ARTICLE I
NAME**

The name of the Limited Liability Company (the "Company") is **CPN LEASING, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2700 N. Military Trail, Suite 130, Boca Raton, FL 33431.

**ARTICLE III
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager is:

Mark B. Goldstein
2700 N. Military Trail, Suite 130
Boca Raton, FL 33431

Patrick Marino
2700 N. Military Trail, Suite 130
Boca Raton, FL 33431

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Carey E. Graham
2700 N. Military Trail, Suite 130
Boca Raton, FL 33431

Nick Stratigakes
2700 N. Military Trail, Suite 130
Boca Raton, FL 33431

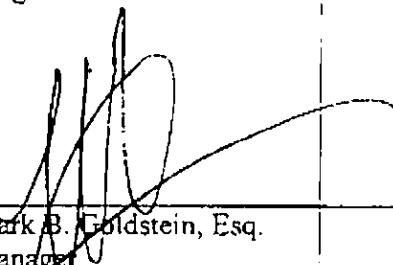
ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein. P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of January, 2018.



Mark B. Goldstein, Esq.
Manager

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

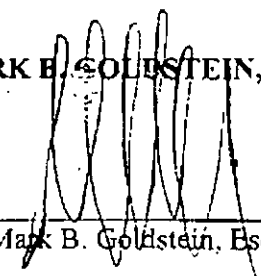
Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of CPN LEASING, LLC (the "Company"); in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 9th day of January, 2018.

MARK B. GOLDSTEIN, P.A.

By:


Mark B. Goldstein, Esq.

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