

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: bev@pinechase.com

**FLORIDA LIMITED LIABILITY CO.
CAPITANA INVESTMENT, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

090431-0101

ARTICLES OF ORGANIZATION
FOR
CAPITANA INVESTMENT, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is: **CAPITANA INVESTMENT, LLC.**

ARTICLE II – Address:

The mailing address and physical address of the principal office of the Limited Liability Company are:

**6615 West Boynton Beach Boulevard, #394
Boynton Beach, Florida 33437**

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

F & L Corp

Name

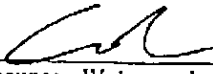
One Independent Dr., Suite 1300

Florida street address (P.O. Box NOT acceptable)

Jacksonville, FL 32207

City, State, and Zip


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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Chauncey W. Lever, Jr.
Authorized Signatory

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

CAPITANA INVESTMENT, LLC

By: 

Robert S. Bergstein, an authorized representative
Signature of a member or an authorized
representative of a member

(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 s.817.155, F.S.)