

# L1800074869

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To:

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

From:

Account Name : KLETT, MESCHES & JOHNSON, P.L.  
Account Number : 120130000032  
Phone : (561) 624-8202  
Fax Number : (561) 624-8303

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

Email Address: sdosch@banyancaydev.com

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICES

FLORIDA LIMITED LIABILITY CO.  
Banyan Cay Dev II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
BANYAN CAY DEV II, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Revised Limited Liability Company Act, as amended (the "ACT"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I**

**Name**

The name of this Company shall be **BANYAN CAY DEV II, LLC**

**ARTICLE II**

**Place of Business**

The principal place of business of this Company shall be 2300 Presidential Way, West Palm Beach, FL 33401, and the mailing address of this Company shall be 2300 Presidential Way, West Palm Beach, FL 33401, or such other place or places as may be designated by the manager from time to time.

**ARTICLE III**

**Registered Agent and Office**

The initial registered agent for this Company shall be Klett, Mesches & Johnson, P. L., and the address of the registered agent for service of process shall be 4400 PGA Boulevard, Suite 304, Palm Beach Gardens, FL 33410.

*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 as provided for in Chapter 605, F. S.*

Klett, Mesches & Johnson, P. L.

By: 

Larry M. Mesches, AMBR

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**ARTICLE IV**

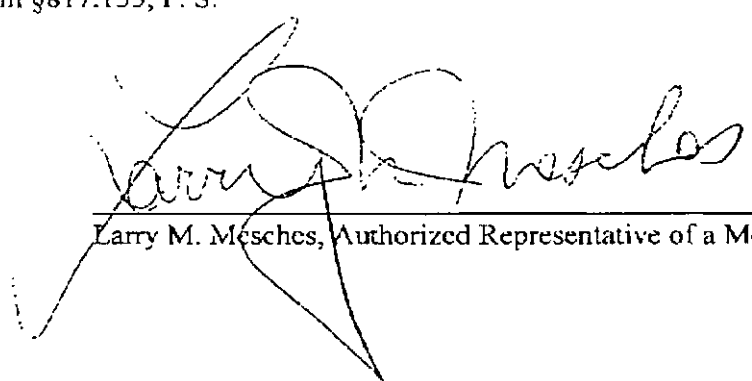
The Company shall be manager-managed. The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:****Name and Address:**

MGR

DJG REALTY, LLC  
402 Fonseca Way  
Palm Beach Gardens, FL 33410

This document is executed in accordance with §605.0203(1)(b), Florida Statutes. 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 §817.155, F. S.

Dated: March 26, 2018  
\_\_\_\_\_  
Larry M. Mesches, Authorized Representative of a Member

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