Electronic Articles of Organization For Florida Limited Liability Company

L18000112181 FILED 8:00 AM May 03, 2018 Sec. Of State

Article I

The name of the Limited Liability Company is: LMN POLO LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2260 SUNDERLAND AVENUE WELLINGTON, FL. 33414

The mailing address of the Limited Liability Company is:

2260 SUNDERLAND AVENUE WELLINGTON, FL. 33414

Article III

Other provisions, if any:

TO ACQUIRE, OWN, DEVELOP AND BORROW FUNDS FOR ANY PURPOSE AND FOR ALL OTHER LEGAL PURPOSES

Article IV

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

HENRY B HANDLER 2255 GLADES ROAD SUITE 218A BOCA RATON, FL. 33431

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.

Registered Agent Signature: HENRY B. HANDLER

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR THOMAS P MAC GUINNESS

2260 SUNDERLAND AVENUE WELLINGTON, FL. 33414

Title: MGR **HUGO P LLORET** 461 COLLEGE ROAD PARIS, KY. 40361

Title: MGR ROBERT NEIS 850 PARK AVENUE NEW YORK, NY. 10075

Signature of member or an authorized representative

Electronic Signature: HENRY B. HANDLER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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