

U8W118566

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

((H18000149920 3)))



H180001499203ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 666-3367
Fax Number : (561) 290-1550

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

Email Address: bmann@NasonYeager.com

FLORIDA LIMITED LIABILITY CO.
Pompano Hotel Management LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2018 MAY 14 PM 4:52

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAY 14 AM 9:34

FILED

NOT RECORDED

ARTICLES OF ORGANIZATION
OF
POMPANO HOTEL MANAGEMENT LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

POMPANO HOTEL MANAGEMENT LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

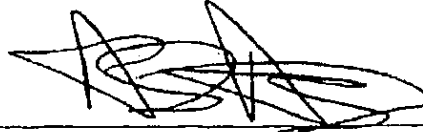
ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

Alan I. Armour II
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

FILED
18 MAY 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Alan I. Armour II, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager and is, therefore, a manager-managed company.

Title: Manager
Scott Solomon
18 E. 50th Street, Suite 10
New York, NY 10022

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 14th day of May, 2018.



Alan I. Armour II, Authorized Representative of the Members